

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS  
02 DEC 26 AM 7:33

**FLORIDA PROFIT CORPORATION OR P.A.**

**TEKTOS INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
(GENERAL)  
TEKTOS INC.  
ARTICLE I  
CORPORATE NAME**

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SECRETARY OF  
DIVISION OF CORPORATIONS  
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The name of the Corporation is "TEKTOS INC."

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal office in the State of Florida is 2583 Jardin ct., Weston, FL 33327; and the name of its initial registered agent at such address is:

Alfonso Perilla  
2583 Jardin Ct..  
Weston, FL 33327

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue

are One Hundred (100) shares, and value of each share shall be (\$10.00) Ten Dollars, the 100% of capital contributions is belong to INPERPI LTDA.

#### ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### ARTICLE VI DURATION

The existence of this corporation shall be perpetual.

#### ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four Directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

President:

Alfonso Perilla  
2583 JARDIN CT.  
WESTON, FL. 33327

Vice- President:

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Oswaldo Perilla  
2583 JARDIN CT.  
WESTON, FL. 33327


Secretary:  
Camilo Perilla  
2583 JARDIN CT.  
WESTON, FL. 33327


Director:  
Sergio Perilla  
2583 JARDIN CT.  
WESTON, FL. 33327


IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation on this, the 12 day of December, 2002.

  
\_\_\_\_\_  
Alfonso Perilla

Incorporate 1, I ACCEPT DESIGNATION AS REGISTERED AGENT

  
\_\_\_\_\_  
Oswaldo perilla  
Incorporate 2

  
\_\_\_\_\_  
Camilo Perilla  
Incorporate 3

  
\_\_\_\_\_  
Sergio Perilla  
Incorporate 4

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