

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000075329 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

ASOMETA USA INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Blactronic Filing Menu.

Cornorate Filling

Rublic Access Help

H03000075329

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ASOMETA USA INC.

Article II. Address

The Corporation's mailing address is: ASOMETA USA INC. 1428 Brickell Avenue Suite 206 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Julio Manguart, Esq. 1428 Brickell Avenue Suite 206 Miamí FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Juan Pedro Freitag Edmundo Miguel Gerez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart, Esq. 1 FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

H03000075329

Copyright © 1893-2003 CC

H03000075329

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Julio Manguart, Esq.
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 10, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 10, 2003.

JULIO MANGUART, ESQ. by V. Cine as attorney-in-fact

Julio Manguart, Esq. 1 FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

H03000075329

Copyright © 1993-2003 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
ASOMETA USA INC.

REGISTERED AGENT/OFFICE:

Julio Manguart, Esq. 1428 Brickell Avenue Suite 206 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JULIO MANGUART, ESQ. by V. Cine as attorney-in-fact

Date: March 10, 2003

Julio Manguart, Esq. 1 FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

H03000075329

Copyright © 1993-2003 CC