

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.

(((H03000281532 9)))

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

Exon.

Ingelica M. Chiru

Account Name : AKERMAN, SENT Account Number : 075471001363

: AKERMAN, SENTERFITT & EIDSON, P.A.

Phone

: (305)374-5600

Fax Number

: (305)374-5095

FLORIDA PROFIT CORPORATION OR P.A.

ATICO HOLDINGS BRAZIL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	61
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9/22/2003

DIVISION OF CORPORATIONS

03 SEP 22 AM 9: 18

FAX AUDIT # H03000281532

ARTICLES OF INCORPORATION OF ATICO HOLDINGS BRAZIL, INC.

in compliance with Chapter 607, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Atico Holdings Brazil, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 501 S. Andrew Ave., Fort Lauderdale, FL 33301.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Kyra Bruning, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

FAX AUDIT # H03000281532

{MI944815;1} MI335273;1