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CORPORATION NAME(S) & DO	CUMENT NUMB	ER(S) (if known):	
1. FASE USA, CO	RP		
(Corporation Name)	, , , ,	(Document #)	<u>Anna Andreas (T.)</u>
2. (Corporation Name)	V-1-2	(Document #)	<u> </u>
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Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be:

FASE USA, CORP.

2001 MAR - 1 A 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11463 N.M. 34 Street Miami, Fl. 33178

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAUL VALLEJO 11463 N.M. 34 Street Miami, Fl. 33178

# FEB-24-04 TUE 04:30 PM

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

> RAUL VALLEJO 11463 N.W. 34 Street Miami, Fl. 33178

The undersigned incorporator has executed these Articles of Incorporation this \_26... day of Fobruary.

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ANDRES ALBERTO PLANAS 11463 N.W. 34 Street MIAMI, FL.33178

(P-5)

ESTELA MARGARITA PLANAS 11463 N.H. 34 Street MIAMI, FL. 33178

(VP-T)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED DEFICES

Having been named as Registered Agent and to accept service of process for the above stated corporation at place dusignated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Gistered Agent Signatury