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Division of Corporations

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From:

Angelica M. Chirva
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

TINER USA, INC.

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FAX AUDIT # H04000250301

**ARTICLES OF INCORPORATION OF
TINER USA, INC.**
in compliance with Chapter 607, F. S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Tiner USA, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Paulo Miranda, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

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 - INITIAL DIRECTOR:

The name and address of the initial Director of the Corporation are as follows: Antonio Marques Varela, c/o One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE V - 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 VI - INCORPORATOR:

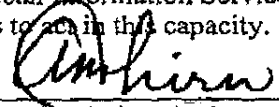
The name and street address of the incorporator are: Paulo Miranda, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.


ARTICLE VII - 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.

Signed and dated this 20th day of December, 2004.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 
Angelica M. Chiru, Assistant Secretary


Paulo Miranda, Incorporator
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