# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

: (305)672-0686

Fax Number

(305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Ergil of America Inc.

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Ergil of America Inc.

## Article II. Address

The Corporation's mailing address is: Ergil of America Inc. 801 Brickell Avenue, Suite 1580 Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 801 Brickell Avenue, Suite 1580 Miami FL 33131

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# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ernesto Pereira Lopes Gilberto A. Milare

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.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 2, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 2, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Ergil of America Inc.

# REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 801 Brickell Avenue, Suite 1580 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.

NS COMPORATÉ SERVICES INC.

by T. Baez as attorney-in-fact

Date: 9/2/2005.

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