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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

PASATEL USA, CORP.

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CA.12-16

## ARTICLES OF INCORPORATION

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TALLAMATOR STATE

OF

### PASATEL USA, CORP.

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:

PASATEL USA, CORP.

## ARTICLE II PRINCIPAL OFFICE

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

10754 N.W. 85TH Terrace, Suite 6, Doral, Fl 33178

#### ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

#### ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEGUNDO CONDORI 10754 N.W. 85<sup>TH</sup> Terrace, Suite 6 Doral, Fl 33178

#### ARTICLE VI\_INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

CARLOS M. SORIANO 10754 N.W. 85<sup>TH</sup> Terrace, Suite 6 Doral, FI 33178

## ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

CARLOS M. SORIANO (President) 10754 N.W. 85<sup>TH</sup> Terrace, Suite 6 Doral, Fl 33178 SEGUNDO CONDORI (Vice-President) 10754 N.W. 85<sup>TH</sup> Terrace, Suite 6 Doral, Fl 33178 The undersigned incorporator (s) has have executed these Articles of Incorporation this 15 day of December 2005.

CARLOS M. SORIANO

PRESIDENT

## CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: PASATEL USA, CORP.
- 2. The name and address of the registered agent and office is:

SEGUNDO CONDORI 10754 N.W. 85<sup>TR</sup> Terrace, Suite 6 Doral, Fl 33178

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature, SEGUNDO CONDORI

December 15, 2005 (Date)

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