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## Florida Department of State

Division of Corporations

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## To:

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## From:

Account Name : BUSINESS FILINGS  
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Phone : (608)827-5300  
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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## Texas Aberdeen Corporation

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Texas Aberdeen Corporation**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
12550 Biscayne Blvd., Suite 500, North Miami, Florida 33181

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Claudio Silva, Estrada Roberto Burle Marx, 132 casa 02; Ilha de Guaratiba, Rio de Janeiro, 23020-240

The initial officers of the corporation are:

Claudio Silva, President, 12550 Biscayne Blvd., Suite 500, North Miami, Miami, Florida 33181

Ana Sousa, Vice-President, Estrada Roberto Burle Marx, 132 casa 02; Ilha de Guaratiba, Rio de Janeiro, 23020-240

Carolina Garrido, Secretary, Estrada Roberto Burle Marx, 132 casa 02; Ilha de Guaratiba, Rio de Janeiro, 23020-240

Julio Cesar, Treasurer, Estrada Roberto Burle Marx, 132 casa 02; Ilha de Guaratiba, Rio de Janeiro, 23020-240


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Signature: \_\_\_\_\_  
Business Filings Incorporated  
Terese Coulthard, Asst. Sec.

Date: 8th day of June, 2007

  
Signature: \_\_\_\_\_  
Business Filings Incorporated, Incorporator  
Terese Coulthard, Asst. Sec.

Date: 8th day of June, 2007

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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