

**Electronic Articles of Incorporation
For**

P08000002611
FILED
January 08, 2008
Sec. Of State
jshivers

MERATEC OF AMERICA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERATEC OF AMERICA CORP

Article II

The principal place of business address:

506 S HIGHWAY 27
J
ORLANDO, FL. US 34715

The mailing address of the corporation is:

506 S HIGHWAY 27
J
ORLANDO, FL. US 34715

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS TO PERFORM SALES REPRESENTATIVE AND ALL KIND OF BUSINESS UNDER THE LAW OF THE UNITED STATE OF AMERICA AND STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

SEVERINA C RIVERA
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL. 32809

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000002611
FILED
January 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: SEVERINA C RIVERA

Article VI

The name and address of the incorporator is:

EBER RODRIGUES LUIZ
1606 DERBY GLEN

ORLANDO, FL 32837

Incorporator Signature: EBER RODRIGUES LUIZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
RANIEL L DA SILVA
R ANTONIO PAES DE ARRUDA, 232
SOROCABA, SP. 18086-370 US

Title: DS
ANGELICA C M LUIZ
1606 DERBY GLEN
ORLANDO, FL. 32837 US

Title: DT
EBER R LUIZ
1606 DERBY GLEN
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

01/08/2008