

FROM
Division of Corporations

(MON) AUG 4 2008 17:38

/ST. 17:38/No. 6834432321 P 1

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Division of Corporations
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Vettor Corporation of America

Certificate of Status	0
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FROM

(MON) AUG 4 2008 17:39/ST. 17:38/No. 6834432321 P 2

H08000187658

ARTICLES OF INCORPORATION OF

Vettor Corporation of America

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Vettor Corporation of America

with the principal place of business located at:

**1239 SW 46th Ave. #906
Pompano Beach, FL 33069**

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

**245 SE 1st Street, Suite 225
Miami, FL 33131**

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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FROM

(MON) AUG 4 2008 17:39/ST. 17:38/No. 6834432321 P 3

H08000187658

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Carlos Paes de Barros Vettor, President
Av. Diogenes Ribeiro de Lima 2991, Apto 264
Sao Paulo, SP Cep 05083-010, Brazil

ARTICLE VI - INCORPORATOR

The name of and address of the person signing this article is:

Carlos Paes de Barros Vettor
Av. Diogenes Ribeiro de Lima 2991, Apto 264
Sao Paulo, SP Cep 05083-010, Brazil

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

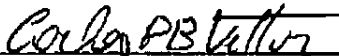
ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of August 2008.



Incorporator

H08000187658

FROM

(MON) AUG 4 2008 17:39/ST. 17:38/No. 6834432321 P 4

H08000187658

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the Vettor Corporation of America desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Suite 225
Miami, FL 33131

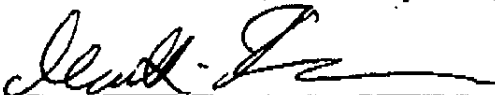
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Vettor Corporation of America

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 4th day of August 2008.



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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