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2/27/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-28900-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TEKMASTER IMPORT & EXPORT, INC.

FAX AUDIT NUMBER: H95000002276

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P.02

ARTICLES OF INCORPORATION

of TEKMASTER IMPORT & EXPORT, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: TEKMASTER IMPORT & EXPORT, INC.
Address of the Corporation: 1801 SOUTH TREASURE DRIVE # 401
MIAMI, FLORIDA 33141

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1801 SOUTH TREASURE DRIVE # 401, MIAMI, FLORIDA 33141

and the name of the initial registered agent at such address is ROGERIO DAHER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent

2-27-95
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>AYRTON FRANCISCO DO VALLE FERRARESE</u>	<u>SAO PAULO, BRAZIL</u>
<u>ROBERTO KATTAN</u>	<u>SAO PAULO, BRAZIL</u>
<u>ALFREDO J.P.M. CARNEIRO COSTA</u>	<u>RIO DE JANEIRO, BRAZIL</u>

Article 7: The Name and address of the incorporator is:

ROGERIO DAHER 1801 SOUTH TREASURE DRIVE # 401 MIAMI, FLORIDA 33141

In witness whereof I have subscribed my name

Signature of Incorporator

ROGERIO DAHER

H45-02276
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571