

**P45000042586**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPLOYMENT  
1492 FLAGLER ST  
SUITE 200  
MIAMI FL 33136-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OSIEX USA TRADING, INC.  
FAX AUDIT NUMBER: H95000006104  
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05 JUN -1 PM 12:13  
TALLAHASSEE, FLORIDA

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95 JUN -1 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OSIEX USA TRADING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Osiex USA Trading, Inc.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is to transact any and all lawful business for which corporations may be incorporate under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having the par value of \$1.00 currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

Prepared By: Eduardo Fernandez, Esq.  
520 Brickell Key Drive, Suite 301  
Miami, FL 33131  
(305)374-3800  
Florida Bar Number: 395889

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#### ARTICLE IV - PREEMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation, outstanding at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription of such bonds, notes, debentures, or other securities convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 1200 Clint Moore Road, #1, Boca Raton, FL 33487. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one (1).

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ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified is as follows:

<u>Name</u>	<u>Address</u>
Antonio Claudio Diniz Oliveira Santos	1200 Clint Moore Road #1 Boca Raton, FL 33487
Marcia Gertrudes Rosetti Gasparino	1200 Clint Moore Road #1 Boca Raton, FL 33487

ARTICLE IX - INITIAL OFFICERS

Director: Antonio Claudio Diniz Oliveira Santos  
Director: Marcia Gertrudes Rosetti Gasparino

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Antonio Claudio Diniz Oliveira Santos, 1200 Clint Moore Road, Suite #1, Boca Raton, FL 33487.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE XII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be at 520 Brickell Key Drive, Suite 305, Miami, FL 33131. The Board of Directors may from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII - SERVICE OF PROCESS

All legal service shall be made upon Eduardo Fernandez.

ARTICLE XIV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

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The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

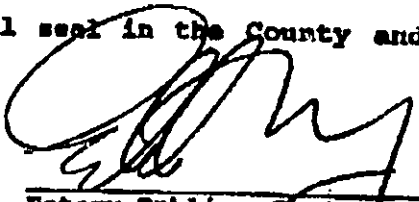
IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed on May 31, 1995.

  
ANTONIO CLAUDIO DINIZ OLIVEIRA SANTOS  
INCORPORATOR

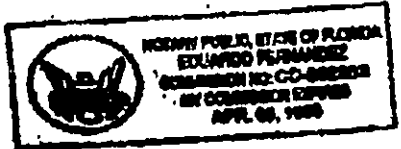
STATE OF FLORIDA }  
COUNTY OF DADE } SS:

BEFORE ME, the undersigned authority, personally appeared Antonio Claudio Diniz Oliveira Santos, to me well known to be the individual described and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on May 31, 1995.

  
Notary Public, State of  
Florida, At Large

My commission expires:



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0301, 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:  
Osiex USA Trading, Inc.
2. The name and address of the Registered agent and office is:

Eduardo Fernandez  
520 Brickell Key Drive  
Suite 305  
Miami, FL 33131

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95 JUN -1 PM 12:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE *Antonio Claudio Biniz Oliveira Santos*  
Antonio Claudio Biniz Oliveira Santos  
TITLE Incorporator  
DATE May 31, 1995

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 *[Signature]*  
DATE May 31, 1995

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EFFECTIVE IMMEDIATELY

DATE: JUNE 18TH 1997  
TO: INTERNAL REVENUE SERVICE CENTER,  
FLORIDA DEPARTMENT OF REVENUE &  
FLORIDA DIVISION OF CORPORATIONS  
FROM: OSIEX USA TRADING, INC.  
REF.: CHANGE OF ADDRESS  
FEIN.: 65-0586391  
UCT-6: 1557579  
TAX ID NO.: 60-03-176299-78

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND  
MAILING LOCATION WILL BE:

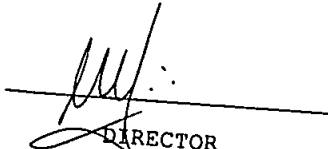
C/O ANTONIO SANTOS  
501 BICKELL KEY DR  
SUITE NO. 500  
MIAMI, FLORIDA 33131  
(305) 539-0093

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU  
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX  
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,

  
DIRECTOR

CC: I.R.S.  
F.D.O.R.  
FILE

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