



151 MAJORCA AVENUE SUITE C CORAL GABLES, FLORIDA 33134

TEL: (305) 444 8333
FAX: (305) 444 8334

P960000001267

December 14, 1995

Secretary of State
Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL. 32314

Re: **INFORMECE USA TRADING CORP.**

Dear Sirs:

100001673891
-12/29/95--01029--007
****122.50 ****122.50

We are enclosing the following:

- 1) Articles of Incorporation of the subject company, duly executed
- 2) Check for \$122.50 covering:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00

\$122.50
=====

Thank you for your assistance.

Very truly yours,


Francisco J. Fernandez

encl.

JAN 5 1996

BSR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 29 AM 9:55

FILED

FILED

95 DEC 29 AM 9:55

CERTIFICATE OF INCORPORATION
OF
IMFORMECK USA TRADING CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be
IMFORMECK USA TRADING CORP.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$ 500.00 (five hundred 00/100 dollars).

ARTICLE FIVE

This Corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 188 S.E. 1st Street, Suite 804⁶, Miami, FL 33131. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be four directors. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

Sergio E.S. Balthazar
Director-Chairman

Jorge Chafin
Director-Secretary

Jose Luiz M. Falcao
Director

Jose Ornellas Pereira
Director

168 S.E. 1st Street, Suite 804
Miami, FL 33131

ARTICLE NINE

The names and post office addresses of the officers of
this corporation are:

Sergio E.S. Balthazar
President

Jorge Chafin
Treasurer

Jose Luiz M. Falcao
Vice-President

Jose Ornellas Pereira
Vice-President

168 S.E. 1st Street, Suite 804
Miami, FL 33131

ARTICLE TEN

The name and post office address of each subscriber to
these Articles of Incorporation is:

Sergio E.S. Balthazar
168 S.E. 1st Street, Suite 804-6
Miami, FL 33131

ARTICLE ELEVEN

This corporation shall have full power to carry on and
transact each or all of the businesses enumerated in Article
Two of this Certificate, and shall have all the general and
additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.

ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Gabriel Prats, with offices located at 151 Majorca Ave. Coral Gables, Florida, 33134 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and affixed their seal on this fourteenth day of December of 1995.


Sergio E.S. Balthazar

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **SERGIO E.S. BALTHAZAR** who after first having been duly sworn, executed the foregoing Certificate of Incorporation of **INFORMECK USA TRADING CORP.** freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida this fourteenth day of December of 1995.



Rene Medina -Notary Public -
State of Florida at large
My Commission Expires



R. MEDINA
COMMISSION # CC 488659
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally known _____ or produced identification

Type of identification produced Passport # CE 905966.

FILED

95 DEC 29 AM 9:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:
INFORMECC USA TRADING CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named **GABRIEL PRATS** with offices at 151 Majorca Ave., Coral Gables, Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



GABRIEL PRATS