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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: NIKO USA, INC.

AUDIT NUMBER.....H96000017719

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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**Articles of Incorporation  
of  
Niko USA, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Niko USA, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Niko USA, Inc.  
c/o 80 SW 8th Street, Suite 2077  
Miami FL 33130

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Luis Agramunt  
c/o 80 SW 8th Street, Suite 2077  
Miami FL 33130

**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:

Emilio Lopez  
Raquel Bereijo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Juris Magister Corporate Services  
80 SW 8th Street, Suite 2077  
Miami FL 33130

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 18, 1996

The undersigned incorporator executed these Articles of Incorporation on December 18, 1996

Juris Magister Corporate Services

By: \_\_\_\_\_

Luis Agramunt, President  
by L.A. Uriarte as attorney-in-fact

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Juris Magister Corporate Services  
80 SW 8th Street, Suite 2077  
Miami FL 33130  
305-259-0402

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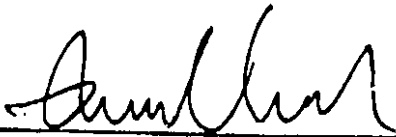
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Niko USA, Inc.

**REGISTERED AGENT:**  
Luis Agramunt  
c/o 80 SW 8th Street, Suite 2077  
Miami FL 33130

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Luis Agramunt  
by L.A. Uriarte as attorney-in-fact

Date: December 18, 1996

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