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ADMITTED IN PLONIDA AND BRASIL AS ADMITTED IN PLONIDA AND NEW YORK

March 13, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tullahassee, Florida 32314

Re: Mercator America, Inc.

Dear Sirs:

600001749046 -03/19/96--01066--016 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Christopher Langen

AUTHORIZATION BY PHONE TO CORRECT Incorporator

DATE 3/22

DOC EXAM 218

95 MAR 18 ATTH: 25

## ARTICLES OF INCORPORATION OF MERCATOR AMERICA, INC.

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THE STATE OF STATE

#### ARTICLE I NAME

The name of this corporation is MERCATOR AMERICA, INC.

#### ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

#### ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

## ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Stephan Heinke c/o Christopher Langen, Esq. 112 South Hibiscus Drive Miami, Florida 33139-5130

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Christopher Lungen, Esq. 112 South Hibiscus Drive, Minnil, FL 33139-5130

## ARTICLE VIII INDEMNIFICATION

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

## ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 13th day of March, 1996.

Incorporator ·

Christopher Langen

STATE OF FLORIDA	)
COUNTY OF DADE	)
The foregoing instrument Christopher Langen who is	was acknowledged before me this 13th day of Marca, 1996, by
personally k	nown to me; or
did (did not) take an oath.	d as identification and who
My commission expires:	Retty J. BURNS  Retty J. BURNS  My CHAMISSION & CO 489838  EXPIRES: August 17, 1999  Readed Thru Notery Public Underwitten

### ACCEPTANCE BY REGISTURED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of Mercator America, Inc.

This acceptance is dated the <u>13th</u> of <u>March</u>, 1996.

Christopher Langen, Esq.

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