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LAW OFFICES  
**HYMAN & KAPLAN**

PROFESSIONAL ASSOCIATION  
14TH FLOOR COURTHOUSE TOWER  
44 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

MICHAEL L. HYMAN  
ANDREW D. KAPLAN  
JOSEPH H. GANGUZZA  
ANDREW H. SPECTOR \* +

STEVEN A. FEIN \*  
EDOARDO MELONI  
DARY M. MANS  
ALIX WEINBERG WOLF  
MARC A. RUBIN

\* ALSO MEMBER OF THE NEW YORK BAR  
+ ALSO MEMBER OF THE TEXAS BAR

96 MAY 9 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DADE (305) 371-4244  
BROWARD (305) 763-8908  
TOLL FREE (800) 443-1335  
FAX (305) 371-5930

May 6, 1996

Department of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Florida 32314

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-05/09/96--01112--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: INCORPORATION OF ENSO INTERAMERICAS, INC.  
OUR FILE NO: 96-520

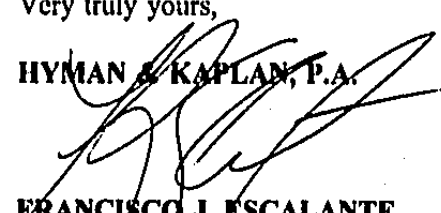
Dear Sir/Madame:

Enclosed please find executed duplicate copies of the Articles of Incorporation of Enso Interamericas, Inc. and a check made payable to the Department of State for \$122.50.

Please file the Articles and return same as soon as possible.

Very truly yours,

HYMAN & KAPLAN, P.A.

  
FRANCISCO J. ESCALANTE,  
For the Firm

FJE/ler  
ENCLOSURE

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PH/16/96

**ARTICLES OF INCORPORATION  
OF  
ENSO INTERAMERICAS, INC.**

**FILED**

96 MAY '9 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is ENSO INTERAMERICAS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 44 West Flagler Street, 14th Floor Courthouse Tower, Miami, Florida 33130.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is ANDREW KAPLAN, ESQUIRE, HYMAN & KAPLAN, P.A., 44 West Flagler Street, 14th Floor., Miami, Florida 33130.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Andrew D. Kaplan, Esq., 44 West Flagler Street, 14th Floor, Miami, Florida 33130.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is:

**Matts V. Rehn, President/Treasurer  
44 West Flagler Street  
14th Floor  
Miami, Florida 33130**

**Mr. Seppo Hietanen  
Kanavaranta No. 1  
Fin-00160 Helsinki, Finland**

LAW OFFICES HYMAN & KAPLAN, P.A.

14TH FLOOR COURTHOUSE TOWER, 44 WEST FLAGLER STREET, MIAMI, FLA. 33130 • DADE 371 • 4244 BROWARD 763 • 8908

Mr. Jyri-Pekka Kinnunen  
Kanavaranta No. 1  
Fin-00160 Helsinki, Finland

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this corporation under the Florida Business Corporation Act, have executed these articles of incorporation on this 6th day of May, 1996.

ENSO INTERAMERICAS, INC.

BY: Andrew D. Kaplan  
ANDREW D. KAPLAN

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this 6th day of May, 1996, before me, an officer duly authority, personally appeared, ANDREW D. KAPLAN to me well known and known to be the person described, and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.

AFFILANT IS PERSONALLY KNOWN TO ME [XX]

Lynn E. Robin  
PRINT NAME: LYNN E. ROBIN

NOTARY PUBLIC, State of Florida

My Commission Expires: JUNE 6, 1998

My Commission No: CC 379905



FILED

ACCEPTANCE BY RESIDENT AGENT

96 MAY 9 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation,  
at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree  
to comply with the provisions of all statutes relative to the proper and complete performance of  
my duties.

DATED: May 6, 1996

Andrew D. Kaplan  
ANDREW D. KAPLAN

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ENSO INTERAMERICAS, INC.

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

**RE: ENSO INTERAMERICAS, INC.**  
**a Florida Corporation**

Dear Sir or Madam:

The present shall serve to inform you of our new address and telephone numbers as follows:

**ENSO INTERAMERICAS, INC.**  
**8750 Doral Boulevard - Suite 270**  
**Miami, Florida 33178**  
**Tel. (305) 716-9799**  
**Fax. (305) 716-5441**

Kindly please send all future correspondence to our new address and call us should you have any questions.

Thank you for your attention.

Very truly yours,

Laura Santamaria  
General Manager  
Corporate Secretary

KS 11/19