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Sep 27, 1996 03:55 PM From: Garry Nelson 305 285-1982 TO: 1904 922 4001

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FLORIDA DIVISION OF CORPORATIONS

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NAME: VISOM USA CO.

AUDIT NUMBER.....H96000013528

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

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PAGES..... 2

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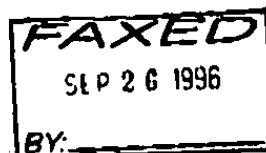
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W06-WZ2-370W 09/27/96 10:52 P.M. DEPT. OF STATE PI /1

P.01



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
**Secretary of State**

**September 27, 1996**

**GARY NELSON**

**SUBJECT: VISOM USA CO**  
**REF: W96000020523**

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FAX audit number H96000013528

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**ARTICLES OF INCORPORATION  
OF  
VISOM USA CO.**

**ARTICLE I  
NAME & PLACE OF BUSINESS**

The name of the Corporation is **VISOM USA CO.** The principal place of business and mailing address of the Corporation is 13410 SW 131st Street, Miami, Florida 33186.

**ARTICLE II  
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III  
PERMITTED ACTIVITY**

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

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue shall be 1,000 (one thousand) shares of voting common stock, having an individual par value of \$0.01.

**ARTICLE V  
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe, purchase, or otherwise acquire such shares.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation is 801 Brickell Avenue, Suite 929, Miami, Florida 33131. The initial Registered Agent at that address is Michael Joseph Liberatore.

**ARTICLE VII  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one member, the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement in effect.

Garry Nelson  
801 Brickell Ave., 9th Floor (305) 374-2002  
Miami FL 33131 - FL Bar No. 717266

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Sep 27, 1996 03:37PM FROM Garry Nelson 305 205-1902 TO 19049224001

FAX audit number H96000013528

The name and address of the member of the first Board of Directors who shall serve until the first annual meeting of shareholders or until his successors is elected and qualified shall be:

NAME(S)

Carlos de Andrade

ADDRESS

Rua Prof. Ferreira da Rosa 108/Cobertura 01  
Barra da Tijuca  
Rio de Janeiro - RJ  
22011-230 Brazil

#### ARTICLE VIII INCORPORATOR


The name and address of the incorporator is: Michael J. Liberatore, 801 Brickell Avenue, Suite 921, Miami, FL 33131.

#### ARTICLE IX INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim, action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 23rd day of September, 1996.

  
Michael J. Liberatore, Incorporator

Pursuant to Section 607.034, Florida Statutes, having been named to accept service of process for VISOM USA CO., at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relating to keeping open said office. I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes.

  
Michael Joseph Liberatore, Registered Agent

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TOTAL P.134