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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 RODRIGUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: TECNOCONSULT INTERNATIONAL, INC.

AUDIT NUMBER.....H96000015550

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

CERT. OF STATUS..1

PAGES..... 4

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**Articles of Incorporation  
of  
Tecnconsult International, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Tecnconsult International, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Tecnconsult International, Inc.  
5236 Pinetree Drive  
Miami Beach FL 33140

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Elizabeth LaRocca  
80 SW 8th Street, Suite 2042  
Miami FL 33130

**Article V. Board of Directors**

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.

Elizabeth LaRocca FL Bar Member 0042498  
80 SW 8th Street, Suite 2042  
Miami FL 33130  
305-371-2454 • Fax 305-371-2453

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

Rufo Guerreschi

Article VI. Incorporator

The name and address of the incorporator is:

Elizabeth LaRocca  
80 SW 8th Street, Suite 2042  
Miami FL 33130

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 4, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 4, 1996



ELIZABETH LARocca  
by L.A. Uriarte as attorney-in-fact

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Elizabeth LaRocca FL Bar Member 0042498  
80 SW 8th Street, Suite 2042  
Miami FL 33130  
305-371-2454 • Fax 305-371-2453

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**Certificate of Designation  
Registered Agent and Registered Office**

**CORPORATION:**  
Tecnconsult International, Inc.

**REGISTERED AGENT:**  
Elizabeth LaRocca  
80 SW 8th Street, Suite 2042  
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.



**ELIZABETH LARocca**  
by L.A. Uriarte as attorney-in-fact

Date: 11/4/96 by L.A. Uriarte as attorney-in-fact

Elizabeth LaRocca FL Bar Member 0042498  
80 SW 8th Street, Suite 2042  
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