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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: BOTECO, INC.
AUDIT NUMBER.....H97000005635
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ARTICLES OF INCORPORATION

OF

BOTECO, INC.

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I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be BOTECO, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY: Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
Florida Bar No. 872547

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ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

*Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, FL 33133*

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is 4140 N. Federal Highway, Ft. Lauderdale, FL 33308-5531. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the person signing these articles and the name and street address of the persons who shall serve on the first Board of Directors is:

*Olinda Roberto Faria, President, Director
4140 N. Federal Highway
Ft. Lauderdale, FL 33308-5531*

*Valery Friedman, Vice-President, Secretary, Director
4140 N. Federal Highway
Ft. Lauderdale, FL 33308-5531*

*Yuri Gurfel, Treasurer, Director
4140 N. Federal Highway
Ft. Lauderdale, FL 33308-5531*

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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator above named, have hereunto set my hand and seal this 7 day of April, 1997.

Olinda Roberto Faria
OLINDA ROBERTO FARIA
4140 N. Federal Highway
Ft. Lauderdale, FL 33308-6631

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7 day of April, 1997, by OLINDA ROBERTO FARIA, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FL/DL as identification.

Rosa Stuart
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida law the following is submitted:

*BOTECO, INC., desiring to organize or qualify under the Laws of the State of
Florida, with its principal place of business at 4140 N. Federal Highway, Ft.
Lauderdale, FL 33308-5531, has named LOUIS J. TERMINELLO, ESQ. as its agent to
accept service of process within Florida.*

DATED: 7 day of April, 1997.

Olinda Roberto Faria
Olinda Roberto Faria, President
Director

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ACCEPTANCE OF REGISTERED AGENT

*Having been named to accept service of process for BOTECO, INC., at the place
designated in the Articles of Incorporation, the undersigned is familiar with and accepts
the obligations of that position pursuant to F.S. 607.0501(3).*

CP
Louis J. Terminello,
Registered Agent

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