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LANGEN & LANGEN, P.A.

ATTORNEYS AT LAW

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FILED

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97 APR 14 PM 3: 15

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* ADMITTED IN FLORIDA AND BRAZIL  
+ ADMITTED IN FLORIDA AND NEW YORK  
\* ADMITTED IN FLORIDA AND BEFORE THE  
U.S. PATENT AND TRADEMARK OFFICE

April 11, 1997

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

100002141951--9  
-04/14/97--01052--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Recosa Engineering, Inc.

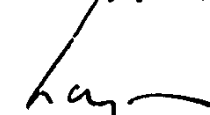
Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the above referenced 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

2/11/97

ARTICLES OF INCORPORATION OF  
RECOSA ENGINEERING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is RECOSA ENGINEERING, 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:

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:

Bruno Marcus Treptow  
c/o Christopher Langen, Esq.  
112 South Hibiscus Drive, Miami, 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.

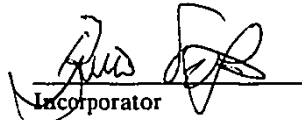
ARTICLE IX  
BYLAWS

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 11th day of April, 1997.

  
\_\_\_\_\_  
Incorporator  
Bruno Marcus Treptow

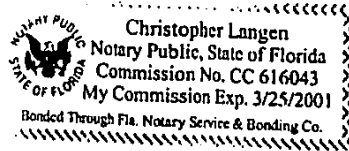
COUNTY OF DADE )

X personally known to me; or

\_\_\_\_\_ has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Notary Public, Florida

**My commission expires:**



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of Recosa Engineering,  
Inc.

This acceptance is dated the 11 of April, 1997.

  
Christopher Langen, Esq.

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