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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

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NAME: BRASSUL U.S.A., INC.

AUDIT NUMBER.....H97000017353

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF

BRASSUL U.S.A., INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:  
BRASSUL U.S.A., INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Six Hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 9172 N.W. 148 Terrace, Miami Lakes, Florida 33018, and the name of the initial registered agent at that address is MARIO FERNANDEZ, JR.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

MARIO FERNANDEZ, JR.  
9172 N.W. 148 Terrace  
Miami Lakes, FL 33018

Prepared by:

MICHAEL A. CUNNEA, ESQ.  
8101 NW 36 St., Ste 27-C  
Miami, FL 33166 (305) 470-9335  
Fla. Bar No. 198459

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JULIE SUE FERNANDEZ  
9172 N.W. 148 Terrace  
Miami Lakes, FL 33018

ARTICLE SEVEN

The names and addresses of the incorporators are:

MARIO FERNANDEZ, JR.  
9172 N.W. 148 Terrace  
Miami Lakes, FL 33018

JULIE SUE FERNANDEZ  
9172 N.W. 148 Terrace  
Miami Lakes, FL 33018

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 13th day of October, 1997.

Mario Fernandez Jr.  
MARIO FERNANDEZ, JR.

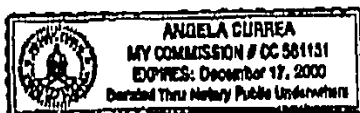
STATE OF FLORIDA)

COUNTY OF DADE )

On this 13th day of October, 1997, before  
me, the undersigned authority, personally appeared MARIO  
FERNANDEZ, JR. ~~personally known to me or~~ who produced a  
FL Drivers License for identification, and who acknowl-  
edged that he executed the above and foregoing Articles of  
Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 13th day of October, 1997.

My Commission expires:



Angela Curra  
Print Name: ANGELA CURREA  
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That BRASSUL U.S.A., INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami Lakes, State of Florida, has named MARIO FERNANDEZ, JR., the initial Registered Agent, located at 9172 N.W. 148 Terrace, Miami Lakes, Florida 33018, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 13th day of October, 1997.

Mario Fernandez Jr.  
MARIO FERNANDEZ JR.

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