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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TEKNA GROUP CORP.

AUDIT NUMBER.....H98000005206

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**TEKNA GROUP CORP.**  
**a Florida Corporation**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation is:

**TEKNA GROUP CORP.**  
**2260 NW 94 AVENUE**  
**Miami, Florida 33172**

**ARTICLE II**  
**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III**  
**CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**  
**PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

Prepared by: Jose P. Ravinet  
2260 NW 94 Ave.  
Miami, Fl. 33172  
(305) 599-2525

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**ARTICLE V  
EXISTENCE**

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: JOSE P. RAVINET  
INITIAL REGISTERED OFFICE: 2260 NW 94 AVENUE  
MIAMI, FLORIDA 33173

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JOSE P. RAVINET  
REGISTERED AGENT

By:   
Jose P. Ravinet

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TALLAHASSEE, FLORIDA

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**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is One (1). The number of directors may be increased or decreased from time to time, by the By-laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

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**ARTICLE VIII  
INITIAL DIRECTORS**

The name and address of the members of the initial Board of Directors are:

Jose P. Ravinet  
2260 NW 94 AVENUE  
Miami, Florida 33172

**ARTICLE IX  
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLE X  
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

Jose P. Ravinet  
2260 NW 94 Avenue  
Miami, Florida 33172

**ARTICLE XI  
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 17 day of March, 1998.

  
\_\_\_\_\_  
Jose P. Ravinet  
Incorporator

STATE OF FLORIDA )  
                          ) ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared JOSE P. RAVINET, to me known to be the incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in Miami, Dade County, Florida, this 17 day of March, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large



Raquel Paez  
My Commission CC830087  
Expires March 18, 2001

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