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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)541-3694

NAME: RAMAN NEVES INCORPORATION

AUDIT NUMBER..... H98000011236

CERT. COPIES.....1

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

PAGES..... 6 DEL.METHOD..

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1998

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SUBJECT: RAMAN NEVES CORPORATION

REF: W98000013878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous

PLEASE CORRECT THE SUFFIX TO EITHER INC. OR INCORPORARTED AND THE NAME OF THE CERTIFICATE OF DESIGNATION IS NOT LEGIBLE.

If you have any further questions concerning your document, please call

Neysa Culligan Document Specialist

FAX Aud. #: H98000011236 Letter Number: 298A00033551

H980000 11236

ARTICLES OF INCORPORATION

OF

RAMAN NEVES CORPORATION

98 JUN 24 PM 12: 04
SECRETARY OF SINTE

ARTICLE I

NAME

The name of the Corporation is RAMAN NEVES ... CORPORATION

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PERMITTED ACTIVITY

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

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5,000) shares of voting common stock with \$1.00 par value share.

PREPARED BY:
Eduardo Fernandez, Esquire
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami, FL 33131
FLORIDA BAR NO. 395889

305) 374-7080

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No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of the Corporation and place of business is 12650 77th Street, Fellsmere, Fl 32948. The Registered Agent is Eduardo Fernandez at 501 Brickell Key Drive, Suite 400, Miami, Florida 33131.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

OTAVIO RAMAN NEVES

ADDRESSES

12650 77TH STREET FELLSMERE, FL 32948

ALBANO MAXIMO NETO

12650 77TH STREET FELLSMERE, FL 32948

dec 11 0000 0 81

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ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Otavio Raman Neves, 12650 77th Street, Fellsmere, Florida 32948.

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

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IN WITNESS WHEREOF, signed these Articles Incorporation this First day of June, 1998.

OTAVIO RAMAN NEVES

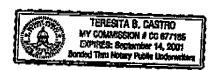
STATE OF FLORIDA :55.

COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this First day of June 1998, by Eduardo Fernandez who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.

> NOTERY PUBLIC, State of Florida at Large NOTARY: TERESITA B. CASTRO

My Commission Expires:



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H980000 11236

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 2207.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: RAMAN NEVES : CORPORATION
- 2. The name and address of the Registered agent is: Eduardo Fernandez, 501 Brickell Key Drive, Suite 400, Miami, FL 33131.

Signature: Title:

Date:

Registered Agent June 1, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Date:

June 1, 1998

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SECRETARY OF STATE