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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/28/98--01088--017 7
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KREMER INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUL 28 PM 2:42

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98 JUL 28 PM 3:55

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

KREMER INTERNATIONAL, INC.

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

FILED
98 JUL 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

KREMER INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8413 N.W. 68TH St.
Miami, Florida 33166

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE P. TERRACUSO
8413 N.W. 68th St.
Miami, Florida 33166

ARTICLE V - INCORPORATORS

The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

ARMANDO ANDREONI FILHO
Rua Ribeiro do Amaral, 191 - 1 andar
Ipiranga- Sao Paulo- SP. Brasil, Cep 04268-000
President

IOLANDA LESCH PELISSONI
Rua Ribeiro do Amaral, 191 - 1 andar
Ipiranga- Sao Paulo- SP. Brasil, Cep. 04268-000
Secretary/Treasurer

The undersigners have executed these Articles of Incorporation this
23RD day of July, 1998.


ARMANDO ANDREONI FILHO


IOLANDA LESCH PELISSONI

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501, 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:

KREMER INTERNATIONAL, INC.

2. The name and address of the registered office/registered agent is

Jose P. Terracuso
8413 N.W. 68th St.
Miami, Florida 33166

Appointment Approval By: 

Armando Andreoni Filho

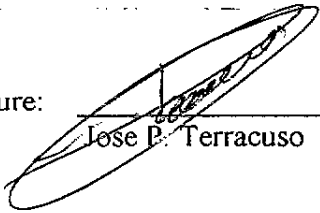
Title:

PRESIDENT
President

Date:

JULY 23, 1998

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.025, Florida Statutes.

Signature: 

Jose P. Terracuso

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CLERK OF STATE
TALLAHASSEE FLORIDA