

8/17/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: EMPRESA BRASILEIRA DE CORREIOS E TELEGRAFOS

AUDIT NUMBER.....H98000015275

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

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BRAZILIAN MAIL AND TELEGRAPH CORP.

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TALLAHASSEE, FLORIDA

8/18/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1998

ACE INDUSTRIES INC

*Brazilian MAIL and Telegraph Corp.*

SUBJECT: EMPRESA BRASILEIRA DE CORREIOS E TELEGRAFOS CORP.  
REF: W98000018757

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 provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: H98000015275  
Letter Number: 198A00042615

H98- 15275

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EMPRESA BRASILEIRA DE CORREIOS E TELEGRAFOS CORP.

Address of Corporation: 121 SOUTHEAST 1st STREET, #1019

MIAMI, FL 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALEXANDRE SILVA

REGISTERED OFFICE: 6630 INDIAN CREEK DRIVE, #201

MIAMI BEACH, FL 33137

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 17 / 98  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALEXANDRE SILVA

6630 INDIAN CREEK DRIVE, #201

MIAMI BEACH, FL 33137

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571