P98000073843

MANUEL GARCIA-RUBIC ATTORNEY AT LAW 9630 S.W. 9TH TERR MIAMI FL 33174

Secretary of State Division of Corporations P O Box 6327 Tallahassee, Fl. 32314 000002622410--5 -08/21/98--01097--007 ****122.50 ****122.50

Enclosed please find two sets of the incorporation papers of:

LE TECHNICE USA, INC.

And a check in the amount of \$122.50 for the filling fees, and for a certified copy to be mailed to:

Manuel Garcia-Rubio
Attorney at Law
9630 SW 9th Terr
Miami, Fl. 33174
(305)220-0370 (1010)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORING

AUTHORIZATION BY PHONE TO
CORRECT LOCALIST COLLEGE
DATE COLLEGE
DOC. EXAM

TA-8/24/98

Articles of Incorporation Of Le Technice USA, INC.

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

Article I Name

The name of the corporation shall be: Le Technice USA, INC.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organizes under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

, = , , ,

7258 NW 70th St -Miami Fl 33166

Article IV Duration

This corporation shall exist perpetually.

Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 5,000 shares of common stock, par value \$ 1.00 per share.



Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of directors is:

> Gabriel Wasserman Carla Vinograd de Wasserman

Article VIII Registered Agent

The name and address of the registered agent of the corporation is:

Mauricio Frajlich 7258 NW 70th St Miami, Fl 33166

Article IX Incorporators

The name and address of the incorporators are.

Gabriel Wasserman Viamonte 657 1 Piso Carla Vinograd de Wasserman

Viamonte 657 1 Piso

Buenos Aires Argentina Buenos Aires Argentina

IN WITNESS	WHEREOF, the incorpora	ators have exe	ecuted these
	Articles of Incorporation on _	AUGUST :	₇ , 1998.
		- O - O	

CERTIFICATE DESSIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

USA, INC.

Le Technice / desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Mauricio Frajlich at 7258 N. W. 70th St. Miami Fl 33166 as it agent to accept service of process within this state.

Gabriel Wasserman Incorporator

Dated: __AUGUST_7____, 1998

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

By Mauricio Frajlich
Dated: AUGUST 7 1998 PR 2009