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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

600002644156--2

-09/21/98--01014--019

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. ESCEL S. P. A., INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### Article I Name

The name of the corporation shall be:

ECSEL S.P.A., INC.

### Article II Principal Office

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

8463 NW 68<sup>th</sup>. STREET, MIAMI, FL 33166

### Article III Shares

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

ONE THOUSAND (1000)

### Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

SAUL RATOVICH  
8463 NW 68<sup>th</sup>. STREET  
MIAMI, FLORIDA 33166

### Article V Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAUL RATOVICH- President & Secretary -  
8463 NW 68<sup>th</sup>. STREET, MIAMI, FL 33166  
MAURICIO BURITICA- Vice-President & Treasurer  
8463 NW 68 STREET, MIAMI, FL 33166

98 SEP 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**Article VI Director(s)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

SAUL RATOVICH  
8463 NW 68<sup>th</sup>. STREET  
MIAMI, FLORIDA 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of September, 1998.

A handwritten signature in black ink, appearing to read 'S. Ratovich', is written over a horizontal line.

SAUL RATOVICH  
REGISTER AGENT

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:

ECSEL S .P.A., INC.

1. The name and address of the registered agent and office is:

SAUL RATOVICH  
8463 NW 68<sup>th</sup>. STREET  
MIAMI, FLORIDA 33166

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 AGREE 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 \_\_\_\_\_

**FILED**  
98 SEP 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA