

10/06/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: CONEXAO TRADE, INC.

AUDIT NUMBER.....H98000018505

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

98 OCT -6 AM 10:43

CONEXAO TRADE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:

CONEXAO TRADE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:

CONEXAO TRADE, INC.

626 STENTON LANE

WESTON, FLORIDA 33326

and the name of its initial Registered Agent at such address is:

Mauricio DE BRITO

The initial street address of the principal office of the corporation shall be:

626 STENTON LANE

WESTON FLORIDA 33326

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is one, and the name

Harry D. Polatsek, Esq.
2455 E. Sunrise Blvd., Suite 1216
Fort Lauderdale FL 33304
Telephone # (305) 566-0377
Florida Bar # 230960

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and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

MAURICIO DE BRITO
CONEXAO TRADE, INC.
626 STENTON LANE
WESTON FLORIDA 33326

The name and address of each incorporator is:

MAURICIO DE BRITO
CONEXAO TRADE, INC.
626 STENTON LANE
WESTON FL 33326

Dated: 10/6/98


MAURICIO DE BRITO/Incorporator

State of Florida :
County of Broward : ss.:

The foregoing instrument was acknowledged before me this 6 DAY
OF October 1998 by MAURICIO DE BRITO OF CONEXAO TRADE,
INC.


NOTARY PUBLIC

MAURICIO DE BRITO having been designated to act as Registered Agent, hereby agrees to act in this capacity.


MAURICIO DE BRITO



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

CONEXAO TRADE, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the
articles of incorporation, at City of WESTON, County of BROWARD,
State of Florida has named MAURICIO DE BRITO, 626 STENTON LANE,
WESTON FL 33326, County of BROWARD, State of Florida, as its agent
to accept service of process with this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 

MAURICIO DE BRITO
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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