

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Lexos USA, Inc

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*****78.75 *****78.75

RECEIVED

99 MAY 27 PM 12:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

- ✓ Art of Inc. File Cert
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 27 PM 2:07

FILED

o/c
5/27/99

ARTICLES OF INCORPORATION
OF
LEXOS USA, INC.

FILED
99 MAY 27 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 **LEXOS USA, INC.**, hereinafter referred to as the **"Corporation."**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12856 Gettysburg Circle, Orlando, Florida 32837.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Margot Nelson, 1067 Rainer Drive #1001, Altamonte Springs, Florida 32714.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Branca M. Amaral, 404-A N Eugene Street, Greensboro, North Carolina 27401.

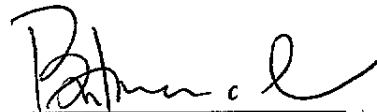
ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director. The number of directors may be either increased or decreased from time to time, as provided in the By-laws of the Corporation. The name and address of the initial director of the Corporation is

Alexandre Araujo	12856 Gettysburg Circle, Orlando, Florida 32837
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Ruth Nunes Barbosa	Rua Climaco Barbosa # 821, Apto 23 01523-000 Sao Paulo, Brazil
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The undersigned incorporator has executed these Articles of Incorporation this 19th day of May, 1999.


Incorporator

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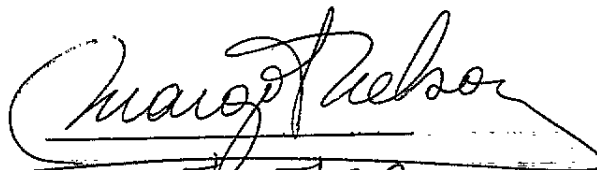
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is **LEXOS USA, INC.**
2. The name and address of the registered agent and office is Margot Nelson, 1067 Rainer Drive #1001, Altamonte Springs, Florida 32714.

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.


Dated : 5/25/99