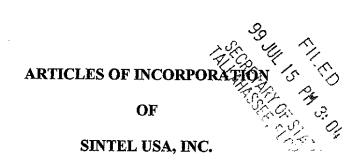
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COR	MICHAEL E. HILL PROFESSIONAL ASSOCIATIO COURVOISIER CENTRE II, SUITE 705 601 BRICKELL KEY DRIVE MIAMI, FLORIDA 33131	^N ENT NUM		Use Only	
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Limited Liability	Change of Regi	stered Agent			
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	Other			1 2	

Examiner's Initials



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SINTEL USA, INC.

The address of the principal office of this corporation shall be 601 Brickell Key Drive, Suite 201, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 601 Brickell Key Drive, Suite 705, Miami, Florida 33131, and the name of the initial

registered agent of the corporation at that address is Michael E. Hill.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Michael E. Hill 601 Brickell Key Drive Suite 705 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on July 7, 1999.

Michael E. Hill Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Michael E. Hill having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Michael E. Hill