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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HOWAT INTERNATIONAL TRADE SYSTEMS, CORP

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

FAS-T CORP

SUBJECT: HOWAT INTERNATIONAL TRADE SYSTEMS, CORP
REF: W99000018076

We have received your document for HOWAT INTERNATIONAL TRADE SYSTEMS, CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H99000019264
Letter Number: 299A00039572

ARTICLES OF INCORPORATION
OF
HOWAT INTERNATIONAL TRADE SYSTEMS, CORP

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

ARTICLE I: NAME

The name of the corporation shall be:
HOWAT INTERNATIONAL TRADE SYSTEMS, CORP

The principal place of business of this corporation shall be:
1244 MARSEILLE DRIVE, Suite 6
MIAMI BEACH, FL 33141

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTORS

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JOSE GUILHERME HOWAT RODRIGUES
AV. MARECHAL HENRIQUE LOTT, 180 BL 01, APT 2506
BARRA DA TIJUCA-RIO DE JANEIRO-RJ, BRAZIL 22631-370

RICARDO LUIZ COELHO
1244 MARSEILLE DRIVE, Suite 6
MIAMI BEACH, FL 33141

ARNALDO LOPES MACHADO
RUA CANDIDO MENICIO 2557, APT 201
JACAREPAGUA-RIO DE JANEIRO-RJ, BRAZIL 22733-000

ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

JOSE GUILHERME HOWAT RODRIGUES
AV. MARECHAL HENRIQUE LOTT, 180 BL 01, APT 2506
BARRA DA TIJUCA-RIO DE JANEIRO-RJ, BRAZIL 22631-370

RICARDO LUIZ COELHO
1244 MARSEILLE DRIVE, Suite 6
MIAMI BEACH, FL 33141

ARNALDO LOPES MACHADO
RUA CANDIDO MENICIO 2557, APT 201
JACAREPAGUA-RIO DE JANEIRO-RJ, BRAZIL 22733-000

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 days of August, 1999.

Signature of incorporators

J. D. McNamee, Jr.

C. J. McNamee, Jr.

W. D. McNamee, Jr.

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

Pursuant to the provisions of Section 607.325, 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:
HOWAT INTERNATIONAL TRADE SYSTEMS, CORP
2. The name and address of the registered agent and office is:
**1244 MARSEILLE DRIVE, Suite 6
MIAMI BEACH, FL 33141
JOSE GUILHERME HOWAT RODRIGUES**

SIGNATURE 

TITLE: **PRESIDENT**

DATE: **08/03/99**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: **08/03/99**

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