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## Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ACT USA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ACT USA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is: ACT USA, INC.

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

**RICHARD J. LIND, ESQ.  
2551 TIGERTAIL AVENUE  
MIAMI, FLORIDA 33133**

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

**621 W. Hallandale Beach Blvd.  
Hallandale, Florida 33009**

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

Reinaldo Martins Patriota  
Av. Guarulhos, 1097 - Sala 05  
Guarulhos, S.P. Brazil 07025-000

#### **ARTICLE VI: OFFICERS**

The initial President, Vice President, Secretary and Treasurer of the Corporation is:

Reinaldo Martins Patriota  
Av. Guarulhos, 1097 - Sala 05  
Guarulhos, S.P. Brazil 07025-000

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

Reinaldo Martins Patriota  
Av. Guarulhos, 1097 - Sala 05  
Guarulhos, S.P. Brazil 07025-000

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
20th DAY OF December, 1999.



Reinaldo Martins Patroita  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

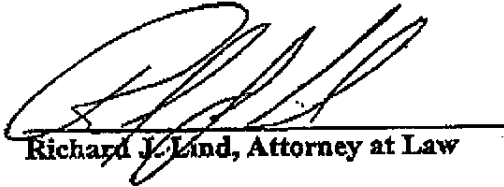
Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- The name of this corporation is: ACT USA, INC.
- The name and address of the Registered Agent and Registered Office is:

Richard J. Lind, Esq.  
2551 Tigertail Avenue  
Miami, Florida 33133

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: December 20, 1999



Richard J. Lind, Attorney at Law

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