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NUFORMA USA, INCORPORATED
19441 N.W. 4th Court
Pembroke Pines, Florida 33029
(954)-450-8130

February 2, 2001

Department of State
Division of Corporations
Tallahassee, Florida 32314

Re: Incorporating a For-Profit Entity

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 (Filing Fee, Certified Copy & Certificate of Status) covering the above titled Corporation.

From: Morris L. Drew
5901 N.W. 151st Street, Suite #209
Miami Lakes, Florida 33014
305-822-2752 (Daytime Telephone Number)

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*****88.00 *****87.50

Any further information you may need please don't hesitate to inquiry.

Sincerely,



Morris L. Drew
Registered Agent

Enclosures

FILED
01 FEB 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

NUFORMA USA, INC.

FILED

01 FEB 12 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a For-Profit Corporation under Chapter 607.0301 of the Florida Statues.

ARTICLE 1 – NAME

The name of the corporation is NUFORMA USA, INCORPORATED.

ARTICLE 2 – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address is 19441^{WA}W. 4th Court
Pembroke Pine, Florida 33029

ARTICLE 3 – PURPOSE OF CORPORATION

The Corporation is organized exclusively to serve as a For-Profit Import/Export entity.

ARTICLE 4 – PRESIDENT

The initial President of the corporation shall be FRANKLIN SIEBI, whose address shall be the same as the principal office of the corporation.

ARTICLE 5 – TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 6 – CAPITAL STOCK

The corporation shall 100 shares of Capital Stock.

ARTICLE 7 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 5901 Northwest 151st Street, Suite #209, Miami Lakes, Florida 33014. The initial name of the registered agent of this corporation is Morris L. Drew.

ARTICLE 8 – INCORPORATOR

The name and street address of the incorporator of this corporation is:

Morris L. Drew
5901 Northwest 151st Street, Suite #9
Miami, Florida 33152-3382

ARTICLE 9 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Morris L. Drew
Signature/Incorporator

2/2/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate (Article of Corporation), 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 statues 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.

Morris L. Drew
Signature/Registered Agent

2/2/01
Date