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TO: DIVISION OF CORPORATIONS FROM: WIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALTONA USA, INC.
FAX AUDIT NUMBER: H95000008603 CURRENT STATUS: REQUESTED
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ALTONA USA, INC.

REF: W95000015801

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000008603
Letter Number: 995A00036823

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

STATE OF FLORIDA

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RECEIVED

ARTICLES OF INCORPORATION
OF
ALTONA, USA, INC.

The undersigned incorporator forms a corporation for profit under Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is:

ALTONA, USA, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation shall engage in the business of

The corporation shall engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The corporation has the authority to issue 500 shares of common stock, one class only. The par value of each share of common stock is \$1.00.

ARTICLE V

The street address of the corporation's initial registered office is:

10700 North Kendall Drive, Suite 203
Miami, Florida 33176

SHELDON L. GOTTMEB
ATTORNEY AT LAW
10700 N. KENDALL DR.
SUITE 203
MIAMI, FL 33176
Ph # 273-8731
Ch. Rec # 371947

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TALLAHASSEE, FLORIDA

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The name of its initial registered agent at such address is:

Sheldon L. Gottlieb, Esq.

The initial place of business of the corporation shall be:

12361 S.W. 144 Terrace
Miami, Florida 33186

ARTICLE VI

The corporation shall have no less than one director(s). The name and address of the person who is to serve as director(s) on the initial board of directors is:

Tequilla Isselt
12361 S.W. 144 Terrace
Miami, FL 33186

President/Secretary

Johnny Isselt
12361 S.W. 144 Terrace
Miami, FL 33186

Vice President/Treasurer

ARTICLE VII

The name and address of the incorporator is:

Sheldon L. Gottlieb
10700 North Kendall Drive, Suite 203
Miami, Florida 33176

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IN WITNESS WHEREOF the undersigned incorporator executed these Articles of Incorporation on the 4 day of August, 1995.


SHELDON L. GOTTLIEB

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SHELDON L. GOTTLIEB, who, after being first duly sworn, deposes and says:

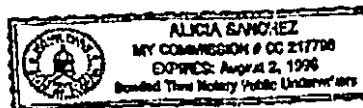
1. That he is the incorporator of the above-named corporation.

#95000001603

2. The contents of the foregoing Articles of Incorporation are true and correct.

SWORN TO and subscribed before me, the undersigned authority, this 4 day of August, 1995.

NOTARY PUBLIC
My commission expires:



#95000001603

JAN-28-1900 08:22 FROM

TO

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79500000503

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Chapter 607,
Florida Statutes.

ALTONA. USA. INC., desiring to organize under the laws of
the State of Florida, has named Sheldon L. Gottlieb, Esq., located
at 10700 North Kendall Drive, Suite 203, Miami, Dade County,
Florida, as its registered agent to accept service of process
within this State.

ACCEPTANCE

Having been named to accept service of process for the above-
named corporation, at the registered office designated in this
Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open
said office.



SHELDON L. GOTTLIEB
Registered Agent

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TALLAHASSEE, FLORIDA