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backdate**2/13/07***FOREIGN PROFIT/NONPROFIT CORPORATION****SLIM (USA) Inc.**

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February 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SLIM (USA) INC.
REF: W07000007642

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. SLIM (USA) Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 98-0485880

(FEI number, if applicable)

4. 08/05/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 E. Randolph Drive, Suite 3500, CHICAGO, IL 60601

(Principal office address)

21/F CITIC Tower, No. 1 Tin Mei Avenue, Hong Kong

(Current mailing address)

To engage in any lawful act or activity for which corporations may be
organized under the General Corporation Law of Delaware as the same may
be amended from time to time, and as permitted pursuant to applicable Florida law.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, 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 relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

By: Robert S. Lane

(Registered agent's signature)

C T Corporation System

Robert S. Lane

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Giovanni Angelini

Address: c/o SLIM (USA) Inc., 21/F CITIC Tower, No. 1 Tin Mei Avenue, Hong Kong

Director: Madhu Rao

Address: c/o SLIM (USA) Inc., 21/F CITIC Tower, No. 1 Tin Mei Avenue, Hong Kong

B. OFFICERS

President: Giovanni Angelini

Address: c/o SLIM (USA) Inc., 21/F CITIC Tower, No. 1 Tin Mei Avenue, Hong Kong

Vice President: Madhu Rao

Address: c/o SLIM (USA) Inc., 21/F CITIC Tower, No. 1 Tin Mei Avenue, Hong Kong

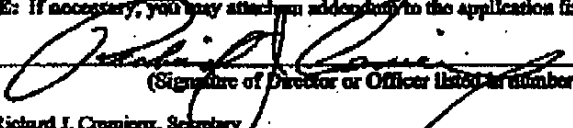
Secretary: Richard J. Crimieux

Address: c/o Baker & McKenzie LLP, 130 E. Randolph Drive, Suite 3500, CHICAGO, IL 60601

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Richard J. Crimieux, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLIM (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SLIM (USA) INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2005.

4011239 8300

070156592



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5426619

DATE: 02-12-07