



ACCOUNT NO. : 072100000032

REFERENCE : 588756 7199757

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : February 15, 2000

ORDER TIME : 12:13 PM

ORDER NO. : 588756-005

700003135997-2

CUSTOMER NO: 7199757

CUSTOMER: Mr. Bertrand Lehelley  
HEXAGON INTERNATIONAL, INC.  
HEXAGON INTERNATIONAL, INC.  
P.O. Box 736

Loughman, FL 33858

DOMESTIC FILING

NAME: USA SUN-WAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 15 PM 2:46

RECEIVED  
00 FEB 15 PM 12:54  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FOR  
USA Sun-Way, INCFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 15 PM 2:46

## ARTICLE 1

**Name**

The Name of the corporation shall be USA Sun-Way, Inc.

## ARTICLE 2

**Principal Office**

The principal office of the corporation is located at 543 Pine Lake View Dr, Davenport, FL 33837, and its mailing address is the same.

## ARTICLE 3

**Corporate Purposes, Powers and Rights.**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE 4

**Duration of the Corporation.**

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

## ARTICLE 5

**Authorized Stock**

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

## ARTICLE 6

**Registered Office and Registered Agent.**

The street address of the initial registered office of the corporation in the state of Florida shall be: 543 Pine Lake View Dr, Davenport, FL 33837. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE HELLEY (Hexagon International, Inc.)

JP  
ME

## ARTICLE 7

### Initial Board of Directors.

The initial Board of Directors shall consist of two directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Javier PUJAL

543 Pine Lake View Dr  
Davenport, FL 33837  
USA

Maifan ENCRENAZ

543 Pine Lake View Dr  
Davenport, FL 33837  
USA

## ARTICLE 8

### Incorporators

The name and address of the incorporators of the corporation are:

Name:

Address:

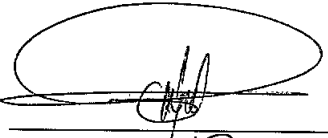
Javier PUJAL

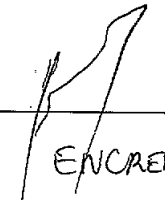
543 Pine Lake View Dr  
Davenport, FL 33837  
USA

Maifan ENCRENAZ

543 Pine Lake View Dr  
Davenport, FL 33837  
USA

Executed this 10th day of February 2000.

  
X JAVIER PUJAL.

  
X ENCRENAZ Maifan

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

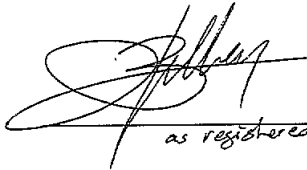
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 15 PM 2:46

1. The Name of the Corporation is: USA Sun-Way, Inc.
2. The Name and Address of the Registered Agent and Office is:

BERTRAND LE-HELLEY  
543 Pine Lake View Dr  
Davenport, FL 33837

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED 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.*

  
*as registered agent.*

BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL