

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : REJEAN LEDUC

Account Number : I19980000058

Phone : (954) 457-9070

Fax Number : (954) 457-0089

FLORIDA PROFIT CORPORATION OR P.A.

DAN-O USA CORP.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
DAN-O USA CORP.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "Dan-O USA Corp."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 471, N. Pine Island Road, Suite 402, Plantation, FL. 33324

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten thousand (10,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc,
1001 N. Federal Hwy, suite 205
Hallandale, FL. 33009
(954) 457-9070

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Réjean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

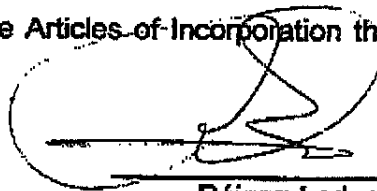
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Réjean Leduc
1001 N. Fed. Hwy, suite 205
Hallandale, Florida, 33020

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is, Claude Keable, President and Secretary, 108 Place Fontainebleau, St-Lambert, Québec, Canada, J4S 1X6.

The undersigned has executed these Articles of Incorporation this 15th day of February 2000.

A handwritten signature in black ink, appearing to be 'R. Leduc', is written over a horizontal line.

Réjean Leduc , Incorporator

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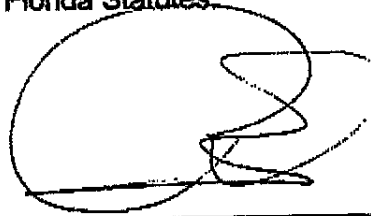
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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 15th, 2000.



REJEAN LEDUC,
Registered Agent

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