

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Number : Il9990000011

Account Name : PARCORP SERVICES, LTD.

: (877)603-2533

Fax Number

: (707)276-4538

# FLORIDA PROFIT CORPORATION OR P.A.

ALMASED USA INC.

Certificate of Status	11
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### STATE OF FLORIDA ARTICLES OF INCORPORATION OF ALMASED USA INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

ALMASED USA INC.

The street address of the initial principal office of the corporation shall be SECOND: 5265 34TH STREET SOUTH, SAINT PETERSBURG, FL 33711 and the mailing address of the corporation shall be the same.

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

The number of shares the corporation is authorized to issue is 1000 FOURTH: shares of common stock having NO PAR VALUE

The street address of the initial registered office of the corporation is FIFTH: 5265 34TH STREET SOUTH, SAINT PETERSBURG, FL 33711 the name of its initial registered agent at such address is KLAUS SINN

This corporation is to exist PERPETUALLY SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the and the name(s) and address(es) of the person(s) who is/are to Corporation is ONE (1) serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

KLAUS SINN 5265 34TH STREET SOUTH, SAINT PETERSBURG, FL 33711

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on OCTOBER 16, 2000

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564 Parcorp Services, Ltd. - Phone: 877-603-2533

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

### ALMASED USA INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **KLAUS SINN** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: OCTOBER 16, 2000

SIGNED BY

KLAUS SINN REGISTERED AGENT

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AND AHASSEE, FLORID

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