

FROM

DIVISION OF CORPORATIONS

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(HSD) 3/28/01 11:27 ST. 16-21/NO. 486333072_P_2

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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01 MAR 28 AM 9:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Del-Trad USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FROM

(WED) 3. 28' 01 16:22/ST. 16:21/NO. 4863333072 P 3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2001

FOLEY & LARDNER OF TAMPA

SUBJECT: DEL-TRAD USA, INC.
REF: W01000007035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE SIGNATURE OF THE INCORPORATOR AND THE REGISTERED AGENT DOES NOT APPEAR TO BE THE SAME PERSON AS LISTED IN THE ARTICLES.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist
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FAX Aud. #: H01000031425
Letter Number: 101A00018669

FROM

(WED) 3. 28' 01 16:23/ST. 16:21/NO. 4863333072 P 4
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Articles of Incorporation

of

Del-Trad USA, Inc.

THE UNDERSIGNED, acting as the sole Incorporator of Del-Trad USA, Inc. (the "Corporation") under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified ("FBCA"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

Name

The name of the Corporation is: Del-Trad USA, Inc.

ARTICLE II

Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Shares

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 10,000 shares of Common Stock having a par value of \$0.001 per share ("Common Stock").

ARTICLE IV

Principal Office

The address of the principal office of the Corporation is 305 Orange Street, Palm Harbor, Florida 34683.

Prepared By:
Marina Choundas, Esquire
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
(813) 229-2300
FL Bar No.: 0066672

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14-11
SECRETARY OF STATE
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ARTICLE V

Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 305 Orange Street, Palm Harbor, Florida 34683 and the initial registered agent at such address is Ronald Scott Deferrari.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation is four (4). The initial directors of the Corporation shall be the following individuals:

Dimitri Haller-Daskalides

Ronald Scott Deferrari

William A. Pappas

Daniel Stango

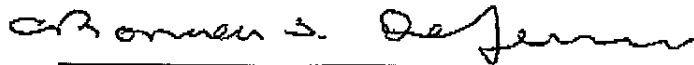
ARTICLE VIII

Incorporator

The name and address of the sole Incorporator of the Corporation is as follows:

Ronald Scott Deferrari
305 Orange Street
Palm Harbor, Florida 34683

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the 28 day of March, 2001.



Ronald. Scott Deferrari, Sole Incorporator

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**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of Del-Trad USA, Inc.

DATED: Effective this 28 day of March, 2001.

Ronald Scott Deferrari
Ronald Scott Deferrari

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DIVISION OF CORPORATIONS
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