

05/23/2001

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NO. 232

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CONAD, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
CONAD, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **CONAD, INC.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on May 25, 2001, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 250 Shares of Preferred Stock having a par value of \$1,000.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be 1900 Benjamin Franklin Drive, Villa 6, Sarasota, FL 34236-2352, and the mailing address of the Corporation shall be Pieter Gorusstraat 23, 9240 Zele, Kingdom of Belgium.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 22 South Links Avenue, Suite 300, Sarasota, FL 34236, and the Registered Agent at such office is Johnson S. Savary, Jr., Esquire.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Rita De Waele	Pieter Gorusstraat 23, 9240 Zele Kingdom of Belgium
Patrik Van Cauter	Pieter Gorusstraat 23, 9240 Zele Kingdom of Belgium
Christophe Van Cauter	Pieter Gorusstraat 23, 9240 Zele Kingdom of Belgium

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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Rita De Waele	Pieter Gorusstraat 23, 9240 Zele Kingdom of Belgium

The undersigned has executed these Articles this 21st day of May, 2001.



Rita De Waele
Incorporator

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Having been named as Registered Agent and to accept service of process for CONAD, INC., at the place designated in the Articles, 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.

5-21-01

Date


JOHNSON S. SAVARY, JR.
Registered Agent

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