

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

600004470866--1

-07/12/01-01026-005

*****78.75 *****78.75

CORPORATION(S) NAME

DECTRA USA, INC

TO BE FILED
SUFFICIENCY OF FILING

2001 JUL 12 AM 9:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 12:36

FILED

Name	
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Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED
COPY

**ARTICLES OF INCORPORATION
OF
DECTRA USA, Inc.**

FILED
01 JUL 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DECTRA USA, Inc.

The address of the principal office of this corporation shall be 205 Worth Avenue, Suite 307C, Palm Beach, Florida, 33480 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 205 Worth Avenue, Suite 307C, Palm Beach, Florida, 33480, and the name of the initial registered agent of the corporation at that address is Philippe J. Brian.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial member of the Board of Directors is:

Larry Abensur	2 Rue Ettore Bugatti Eckbolsheim, 67200 France
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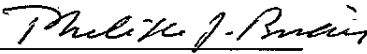
Jacques Chanoz	4300 S. US Highway 1 Jupiter, Florida 33477
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ARTICLE VII. INCORPORATOR

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

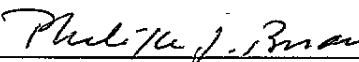
Philippe J. Brian
205 Worth Avenue,
Suite 307C
Palm Beach, Florida, 33480

The undersigned incorporator has executed these Articles of Incorporation on July 10, 2001


Philippe J. Brian
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Philippe J. Brian having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Philippe J. Brian
Registered Agent

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TALLAHASSEE FLORIDA