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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

BSI U.S.A. INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

FAS-T

SUBJECT: BSI U.S.A. INC.
REF: W01000016458

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ARTICLES OF INCORPORATION

BSI U.S.A. INC.

of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BSI U.S.A. INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	BSI U.S.A. INC.		
ADDRESS	2333 BRICKELL AVE SUITE 204		
CITY	MIAMI	FLORIDA	ZIP 33129

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	BERNARD BENZKI		
ADDRESS	2333 BRICKELL AVE SUITE 204		
CITY	MIAMI	FLORIDA	ZIP 33129

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	BERNARD BENZAKI		
ADDRESS	2333 BRICKELL AVE SUITE 204		
CITY	MIAMI	STATE FL	ZIP 33129
NAME	SAMY BIZAGIO		
ADDRESS	2333 BRICKELL AVE SUITE 204		
CITY	MIAMI	STATE FLORIDA	ZIP 33129
NAME	ALAIN CHICHEPORTICHE		
ADDRESS	2333 BRICKELL AVE SUITE 204		
CITY	MIAMI	STATE FLORIDA	ZIP 33129

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DIVISION OF CORPORATIONS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BERNARD BENZAKI		
ADDRESS	2333 BRICKELL AVE SUITE 204		
CITY	MIAMI	STATE	FLORIDA ZIP 33129
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of July, XX 2001.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

BERNARD BENZAKI

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

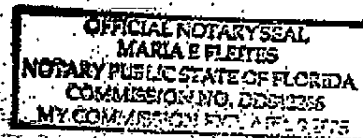
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of JULY, XX 2001.

(Notary Seal)



 (Notary Public, State of Florida, at Large)

My Commission expires:



ARTICLE VIII - AMENDMENT

This certificate of incorporation may be amended in any manner with the laws of the State of Florida.

ARTICLE IX - OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be : **BERNARD BENZAKI - PRESIDENT, SECRETARY, TREASURER**

ARTICLE X

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : **PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER**, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share at the price at which it is offered to others.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BSI U.S.A. INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2333 BRICKELL AVE SUITE 204

MIAMI, FLORIDA

has named BERNARD BENZAKI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

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