

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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G. BULLOCK DEC 11 2001

FLORIDA PROFIT CORPORATION OR P.A.

EVOTECH USA, INC.

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ARTICLES OF INCORPORATION**Article I. Name**

The name of this Florida Corporation is:
evoTech USA, Inc.

Article II. Address

The Corporation's mailing address is:
1369 N. Killian Drive
Lake Park, FL 33403

EFFECTIVE DATE
12/15/01

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Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Hartmut Feyhl
1369 N. Killian Drive
Lake Park, FL 33403

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Hartmut Feyhl & Oliver Neuman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd.
1220 North Market Street
Wilmington, DE 19801
800-441-5940

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value of \$1.00.

Article VI. Incorporator

The name and address of the incorporator is:
Jeff Tindall
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 10, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 10, 2001.



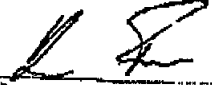
Jeff Tindall
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:**
evoTech USA, Inc.**REGISTERED AGENT/OFFICE**
Hartmut Feyhl
1369 N. Killian Drive
Lake Park, FL 33403FILED
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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Hartmut Feyhl
Date: December 10, 2001

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1220 North Market Street, Suite 606
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