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R.V. SYSTEMS USA, INC
853 NW 81 TERRACE, PLANTATION, FLORIDA 33324
(954) 236-5331

FILED
01 DEC 20 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF
R.V. SYSTEMS USA, INC

600004733776--5
-12/20/01--01023--021
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **R.V. SYSTEMS USA, INC** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: **R.V. SYSTEMS USA, INC**
Name (Printed or typed)

853 NW 81 TERRACE
Address

PLANTATION, FLORIDA 33324
City, State & Zip

(954) 236-5331
Daytime Telephone Number

ARTICLES OF INCORPORATION
OF
R.V. SYSTEMS USA, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **R.V. SYSTEMS USA, INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **853 NW 81 TERRACE, PLANTATION, FLORIDA 33324**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

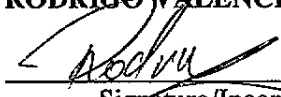
The name and Florida street address of the initial registered agent are: **RODRIGO VALENCIA at 853 NW 81 TERRACE, PLANTATION, FLORIDA 33324**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
RODRIGO VALENCIA at 853 NW 81 TERRACE, PLANTATION, FLORIDA 33324

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
RODRIGO VALENCIA at 853 NW 81 TERRACE, PLANTATION, FLORIDA 33324



Signature/Incorporator

DEC. 13-01,

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.



Signature/Registered Agent

DEC-13-01

Date