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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

webster group (usa) inc.

| Certificate of Status | 0 |
|-----------------------|--------------|
| Certified Copy | 1 |
| Page Count | /03 / |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE ARASSIT FLORIDA

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ARTICLES OF INCORPORATION OF Webster Group (USA) Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I- NAME:

The name of this Corporation shall be: Webster Group (USA) Inc.

ARTICLE II- ADDRESS:

The principal place of business/mailing address of this corporation shall be:

c/o The Law Offices of Manny Singh, 6610 North University Drive, Suite 220, Ft Lauderdale FL 33321-4034.

ARTICLE III-NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One Dollar (\$1.00).

ARTICLE V- REGISTERED AGENT

The name and street address of the registered agent is:

LAW OFFICES OF MANNY SINGH, P.A. 6610 N University Drive, Suite 220 Fort Lauderdale, FL 33321 Telephone:(954)722-1300/Facsimile:(954)722-8125.

ARTICLE VI- Directors

The initial directors of this corporation shall be:

H. N. Fourie and E.C. Thomas, c/o Webster International Group Limited Mill Mall, Suite 6

Wickhams Cay 1 Road Town, Tortola, British Virgin Islands

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TALLAHASSIE, FLORIDA

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Fage two of Two Articles of Incorporation

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is

H. N. Fourie do Webster International Group Limited Mill Mall, Suite 5 Wickhams Cay 1 Road Town, Toriola, British Virgin Islands

Signature of Incorporator.

H N Fourie

Registered Agent:

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

Registered Agent - Manny Singh

Propered by:

LAW OFFICES OF MANNY SINGH, P.A. 6610 N University Drive, Guite 220 Fort Laudentiale, Ft. 33321 Telephone:(954)722-1300 Facsimile:(964)722-6125.

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SECKETARY OF STATE

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