

# PS0000038640

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Riflex Development USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Riflex Development USA Inc.

### Article II. Purpose

The purpose for which the Corporation is organized is:  
To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### Article III. Address

The Corporation's mailing address is:  
Riflex Development USA Inc.  
12142 St. Andrews Place  
Apt. 208  
Miramar FL 33025

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Daniel Miguel Pimas  
Daniel Oscar Tusiani

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 of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo I FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

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Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

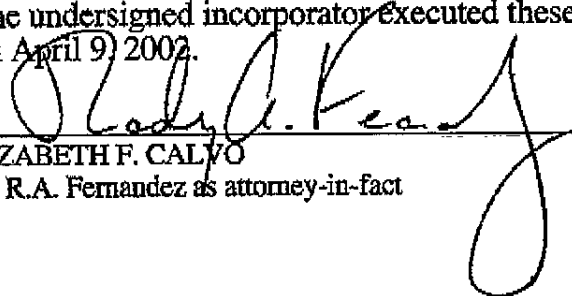
The name and address of the incorporator is:

Lizabeth F. Calvo  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 9, 2002.

  
\_\_\_\_\_  
LIZABETH F. CALVO  
by R.A. Fernandez as attorney-in-fact

Lizabeth F. Calvo I FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

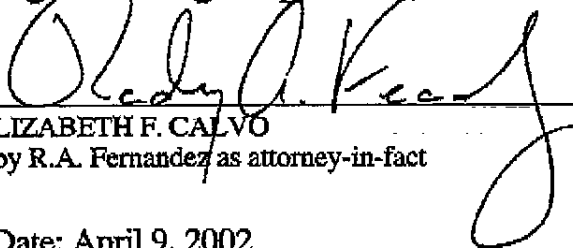
**CORPORATION:**

**Riflex Development USA Inc.**

**REGISTERED AGENT/OFFICE:**

**Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149**

**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 of 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.**

  
**LIZABETH F. CALVO**  
by R.A. Fernandez as attorney-in-fact

**Date: April 9, 2002**

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**Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
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Suite 226  
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305-365-0902**

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