

Division of Corporations  
H02000123573 62

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**D-ONE USA, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**D-ONE USA, INC.**

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DIVISION OF CORPORATIONS  
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**Article I**  
**Name**

The name of this corporation is D-ONE USA, INC.

**Article II**  
**Principal Office Address**

The principal office of the Corporation is located at: c/o Meir Perez, 3804 West Miami Avenue, Miami, Florida 33132.

**Article III**  
**Capitol Stock**

This corporation is authorized to issue 1,000 shares of common stock with no par value.

**Article IV**  
**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 3804 West Miami Avenue, Miami, Florida, 33132 and the name of the initial registered agent of this corporation at that office is Aviv Dotan.

**Article VI**  
**Incorporator**

The name and address of the person signing these Articles is:

Aviv Dotan	c/o Meir Perez
	3804 West Miami Avenue
	Miami, FL 33132

**Article VII**  
**Initial Board of Directors**

This corporation shall have at least one director 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. The name and address of the initial director of this corporation is:

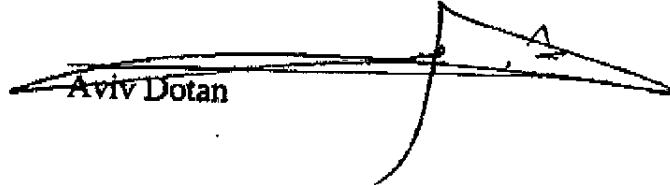
Name:	Address:
Aviv Dotan	c/o Meir Perez
	3804 West Miami Avenue,
	Miami, FL 33132

**Article VIII**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 30<sup>th</sup> day of April, 2002.

  
Aviv Dotan

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: D-ONE USA, INC.
2. The name and address of the registered agent and office is:

Aviv Dotan  
c/o Meir Perez  
3804 West Miami Avenue  
Miami, FL 33132

The undersigned, Aviv Dotan, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Registered Agent

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