

**Electronic Articles of Incorporation
For**

P02000106267
FILED
October 02, 2002
Sec. Of State

COMPACSTONE USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COMPACSTONE USA, INC.

Article II

The principal place of business address:
5940 SW 79TH STREET
MIAMI, FL. US 33143

The mailing address of the corporation is:
5940 SW 79TH STREET
MIAMI, FL. US 33143

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000 SHARES AT NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ALFREDO FAUBEL
5940 SW 79TH STREET
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFREDO FAUBEL

Article VI

The name and address of the incorporator is:

FLORIDA STATE INCORPORATION SERVICES, INC.
8699 PLUTO TERRACE
LAKE PARK
FLORIDA 33403

Incorporator Signature: DR. L. DAVID SHERRY, MA, PH.D.(H.C.)

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR.
ALFREDO FAUBEL
5940 SW 79TH STREET
MIAMI, FL. 33143