

**Electronic Articles of Incorporation  
For**

P02000107897  
FILED  
October 07, 2002  
Sec. Of State

FLEXITEEK AMERICAS, 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:

FLEXITEEK AMERICAS, INC.

**Article II**

The principal place of business address:

3696 N. FEDERAL HIGHWAY  
SUITE 301  
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3696 N. FEDERAL HIGHWAY  
SUITE 301  
FT. LAUDERDALE, FL. US 33308

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

ELLIOT GREENE  
3405 NW 9 AVENUE  
SUITE 1201  
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: ELLIOT GREENE

### **Article VI**

The name and address of the incorporator is:

ELLIOT GREENE  
3405 NW 9 AVENUE, #1201  
FT. LAUDERDALE  
FL 33309

Incorporator Signature: ELLIOT GREENE

### **Article VII**

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

Title: P  
JAN PEDDER  
3696 N. FEDERAL HIGHWAY, #301  
FT. LAUDERDALE, FL. 33308 US

Title: VP  
ROLAND BUBB  
3696 N. FEDERAL HIGHWAY, #301  
FT. LAUDERDALE, FL. 33308 US

Title: D  
LANCE NASS  
3696 N. FEDERAL HIGHWAY, #301  
FT. LAUDERDALE, FL. 33308