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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

MERLET USA, INC.

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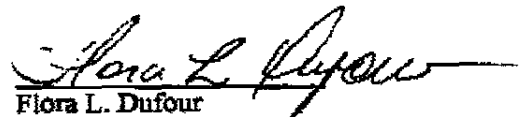
**ARTICLES OF INCORPORATION
OF
MERLET USA, INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
MERLET USA, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is:
1,000 common shares with no par value.
5. The principal address and mailing address of the corporation will be:
565 Roma Court, Naples, FL 34110
6. Its registered office in the State of Florida is to be located at: **565 Roma Court, Naples, FL 34110** its registered agent at such address is: **Violette Henderson**
7. The name and address of each person who shall serve as Director is as follows:
Pierre Lassenne, c/o Merlet, 5-7 Rue Thimonnier, Z.I. Nord 87022 Limoges, France
Christian Munier, c/o Merlet, 5-7 Rue Thimonnier, Z.I. Nord 87022 Limoges, France
Violette Henderson, 565 Roma Court, Naples, FL 34110
8. The name and address of the sole incorporator is: **Flora L. Dufour c/o**
BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: November 4, 2002


Flora L. Dufour
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of
MERLET USA, INC. the within named corporation.

Dated: November 1st, 2003


Violette Henderson

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
(212) 431-5000

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