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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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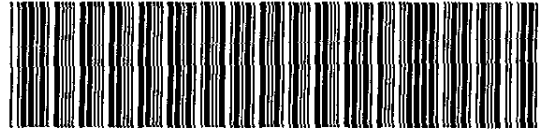
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 20, 2002

LAW OFFICES LEONARD & MORRISON
% C. GLENN LEONARD
POST OFFICE BOX 11025
FORT LAUDERDALE, FL 33339

SUBJECT: FLEXITEEK INTERNATIONAL USA, INC.
Ref. Number: W02000033033

RECEIVED

NOV 25 2002

LEONARD & MORRISON

We have received your document for FLEXITEEK INTERNATIONAL USA, INC..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00062688

Law Offices
Leonard & Morrison

10th Floor
4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD

TELEPHONE (954) 776-3600
FAX (954) 776-3609

OF COUNSEL:
WILLIAM ROBERT LEONARD

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

November 11, 2002

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Flexiteek International USA, Inc.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of Flexiteek International USA, Inc., as well as a check in the amount of \$ 78.75 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated. Thank you.

Sincerely,



C. GLENN LEONARD
CGL/cb
Enclosures/Articles/check

Law Offices
Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD

TELEPHONE (954) 776-3600
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

December 4, 2002

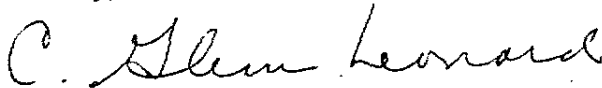
Ms. Loria Poole
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Flexiteek International USA, Inc.
Ref No. W02000033033

Dear Ms. Poole:

Enclosed are the two copies of Flexiteek International, Inc. that I am returning per your attached letter. Thank you.

Sincerely,



C. GLENN LEONARD
CGL/cb
Enclosures

ARTICLES OF INCORPORATION
OF
FLEXITEEK INTERNATIONAL USA, INC.

ARTICLE I - NAME

The name of this corporation shall be FLEXITEEK INTERNATIONAL USA, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. GLENN LEONARD	4875 N. Federal Hwy, 10 th Floor
	Ft. Lauderdale, Fl 33308

ARTICLE V - DIRECTOR

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

JAN CHRISTIAN PEDDER	3113 N.W. 25 th Avenue
	Pompano Beach, Florida 33069

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

JAN CHRISTIAN PEDDER	3113 N.W. 25 th Avenue
	Pompano Beach, Florida 33069

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TALLAHASSEE FLORIDA

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is FLEXITEEK INTERNATIONAL USA, INC., is 3113 N.W. 25th Avenue, Pompano Beach, Florida 33069

The undersigned Incorporator has executed these Articles of Incorporation this 11th day of November 2002.

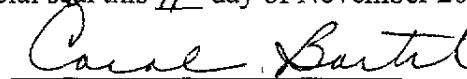


JAN CHRISTIAN PEDDER

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, JAN CHRISTIAN PEDDER, who presented Driver's License as identification and who executed the foregoing instrument, and acknowledged then and there before me that she executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 11th day of November 2002.



Notary Public

My Commission expires:



Carol Bartel
My Commission DD084593
Expires March 05, 2006

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

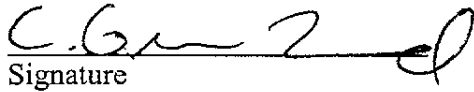
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FLEXITEEK INTERNATIONAL USA, INC., 3113 N.W. 25th Avenue, Pompano Beach, Florida 33069.
2. The name and address of the registered agent is:

C. GLENN LEONARD
4875 N. Federal Highway, 10th Floor
Fort Lauderdale, Florida 33339

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered

agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

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02 DEC 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA