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FRACTAL USA, INC. 623 E. ATLANTIC BLVD #6233, POMPANO BEACH, FLORIDA 33060 954-444-2727

December 13, 2002

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

SUBJECT: INCORPORATION OF FRACTAL USA, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FRACTAL USA, INC. and a check for:

ADDITIONAL COPY REQUIRED

FROM:

FRACTAL USA, TNC Name (Printed or typed)

623 E. ATLANTIC BLVD # 6233 Address

POMPANO BEACH, FLORIDA 33060 City, State & Zip

> 954-444-2727 Daytime Telephone Number

ARTICLES OF INCORPORATION OF

FRACTAL USA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be FRACTAL USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 623 E. ATLANTIC BLVD # 6233, POMPANO BEACH, FLORIDA 33060

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: P. LAZORE SRANM at 623 E. ATLANTIC BLVD #6233, POMPANO BEACH, FLORIDA 33060

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are:

P. LAZORE SRANM at 623 E. ATLANTIC BLVD #6233, POMPANO BEACH, FLORIDA 33060

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

P. LAZORE SRANM at 623 E. ATLANTIC BLVD #6233, POMPANO BEACH, FLORIDA 33060

Signature/Incorporator Date

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/Registered Agent

Date