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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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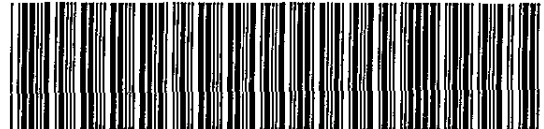
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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T.B.

CRAMER, PRICE & de ARMAS, P.A.  
ATTORNEYS AT LAW

1411 EDGEWATER DRIVE, SUITE 100  
ORLANDO, FLORIDA 32804

CHARLES W. CRAMER\*  
R. DAVID de ARMAS  
STEPHEN H. PRICE

(407) 843-3300  
FAX (407) 843-6300  
[WWW.CRAMPRIICE.COM](http://WWW.CRAMPRIICE.COM)

\*ALSO ADMITTED IN GEORGIA

January 16, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CONA USA, Inc.

To Whom It May Concern:

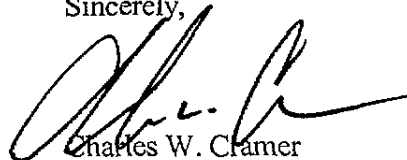
I am enclosing herewith the following items regarding the incorporation of the above referenced corporation, to wit:

1. Original and one copy of Articles of Incorporation;
2. Registered Agent Certificate; and
3. A check payable to the Secretary of State in the amount of \$122.50.

Please file these documents on our behalf and remit the Certificate of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely,



Charles W. Cramer

CWC/ksw  
Enclosures

cc: CONA USA, Inc.

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I: NAME**

The name of this Corporation shall be CONA USA, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 100 W. Livingston Street, Orlando, Florida 32801.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000) shares of common stock having a one dollar (\$1.00) par value.

**ARTICLE IV: INITIAL REGISTERED  
OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 1411 Edgewater Drive, Suite 100, Orlando, Florida, 32804. The name of the initial registered agent of this Corporation at that address is Charles W. Cramer.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of this Corporation is:

William A. Harmening, II  
100 W. Livingston Street  
Orlando, Florida 32801

**ARTICLE VI: DATES OF EXISTENCE**

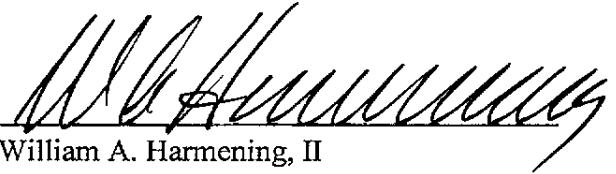
Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

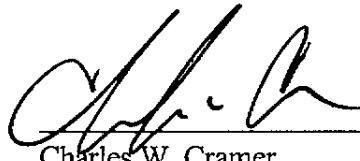
The Corporation's initial Board of Directors shall be the following:

William A. Harmening, II  
100 W. Livingston Street  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 12<sup>th</sup> day of December, 2002

  
William A. Harmening, II  
Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §607.0505 of the Florida Statutes.

  
Charles W. Cramer  
Registered Agent

Date: December 12, 2002