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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

clearlen systems u.s.a., inc.

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SECRETARY OF S
TALLAHASSEE, FLI

ARTICLES OF INCORPORATION

OF

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CLEARLEN SYSTEMS U.S.A., INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is CLEARLEN SYSTEMS U.S.A., INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 6553 46th Street North, #905, Pinellas Park, Fl 33781, and the name of the initial registered agent at such address is Richard Hoenbelt.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 6553 46th Street North, #905, Pinellas Park, Fl 3378, and the mailing address of the corporation is 6553 46th Street North, #906, Pinellas Park, Fl 33781.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Charles Plante.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 3rd day of ~~January~~^{February}, 2003


PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of ~~January~~^{February}, 2003, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.


Notary Public

(Seal)



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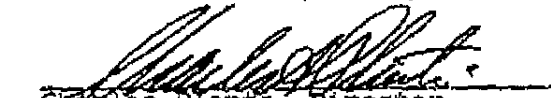
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

03 FEB -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is CLEARLEN SYSTEMS U.S.A., INC.

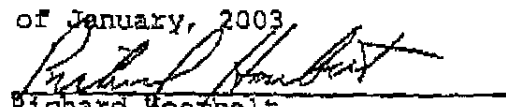
2. The name and address of the registered agent and office is Richard Hoerbelt, 6553 46th Street N., #905, Pinellas Park, Fl 33781.


Charles Plante, Director
Date: January 27, 2003

ACCEPTANCE

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

DATED this 29th day of January, 2003


Richard Hoerbelt
Registered Agent

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