

**Electronic Articles of Incorporation
For**

P03000054911
FILED
May 19, 2003
Sec. Of State

FRANSTAR USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRANSTAR USA, INC.

Article II

The principal place of business address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL. 34747

The mailing address of the corporation is:

949 WESTPARK DRIVE.
SUITE 208
CELEBRATION, FL. 34747

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

FITZGIBBONS & PFISTER P.L.
20 S. ROSE AVEL
SUITE 6
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY ELIZABETH FITZGIBBONS

Article VI

The name and address of the incorporator is:

MARY E. FITZGIBBONS
20 S. ROSE AVE. SUITE 6
KISSIMMEE FL 34741

Incorporator Signature: MARY ELIZABETH FITZGIBBONS