

MAY-28-2003 11:03

Division of Corporations

**PO 3000058379**

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Florida Department of State  
Division of Corporations  
Public Access System

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MAY 28 PM 3:18  
FLORIDA

To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800)221-0102  
Fax Number : (212)564-6083

**FLORIDA PROFIT CORPORATION OR P.A.**

**EXCLUSIVE USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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-1001

MAY-28-2003(WED) 11:04

P.002/002

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 MAY 28 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

EXCLUSIVE USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

510 OCEAN DRIVE, #310

MIAMI BEACH

FLORIDA

33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

IMPORT/EXPORT AUDIO PRODUCTS/VIDEO (DVD, VHS, DVD PLAYER)

**ARTICLE IV SHARES**

The number of shares of stock is:

100, COMMON, NO PAR VALUE

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

<u>PATRICK HONORÉ, PRESIDENT</u>	<u>44 QUAI CARNOT, 92210</u>	<u>SAINT-CLOUD</u>	<u>FRANCE</u>
<u>PHILIPPE MASTANTUONO, V.P.</u>	<u>44 QUAI CARNOT, 92210</u>	<u>SAINT-CLOUD</u>	<u>FRANCE</u>

**ARTICLE VI REGISTERED AGENT**

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

National Corporate Research, Ltd., Inc.

103 N. Meridian Street

Tallahassee

FL

32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

PATRICK HONORÉ

510 OCEAN DRIVE, # 310

MIAMI BEACH

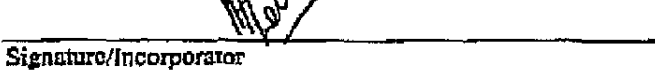
FL

33139

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

5/27/03  
Date

  
Signature/Incorporator

MAY 22, 2003  
Date

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