Division of Corporations

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# 03000085684

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number: 075350000353 Phone (212) 431-5000 Fax Number

: (212)431-1441

# FLORIDA PROFIT CORPORATION OR P.A.

MF Composites (USA), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

#### ARTICLES OF INCORPORATION

#### OF

## MF Composites (USA), Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is MF Composites (USA), Inc.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares without par value.
- The principal address and mailing address of the corporation will be: 8930 State Road 84, Davie, Florida 33324
- 6. Its registered office in the State of Florida is to be located at 8930 State Road 84, Davie, FL 33324 its registered agent at such address is: Richard Durivage
- 7. The name and address of each person who shall serve as Director is as follows:
  Richard Durivage, 3475 Blvd Pitfield, Saint-Laurent,
  Quebec H4S 1H3
- 8. The name and address of the sole incorporator is: Flora L. Dufour c/o
  BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated July 29, 2002

Flora L. Dufour Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013

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## ACCEPTANCE OF APPOINTMENT

AS

### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of MF Composites (USA), Inc. corporation.

Dated: July 29, 2003

Richard Durivage

BiumbergExcelsior Corporate Services 62 white Street New York, NY 10013 212-431-5000

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