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

~~Additions Inc.~~ Additions - USA Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 5, 2003

HUBCO

SUBJECT: ADDITIONS INC.  
REF: W03000025314

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Shawn Logan  
Document Specialist  
New Filings Section

FAX Aud. #: H03000267809  
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Additions-USA Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Additions-USA Inc.**

925-927 Lincoln Road  
Miami Beach, FL 33139

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joy Ziefer  
187 Bal Cross Drive  
Bal Harbour, FL 33154

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Joy Ziefer - President  
187 Bal Cross Drive  
Bal Harbour, FL 33154**

**Sam Ziefer - Vice President  
187 Bal Cross Drive  
Bal Harbour, FL 33154**

**ARTICLES VI INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Joy Ziefer  
187 Bal Cross Drive  
Bal Harbour, FL 33154**

**Sam Ziefer  
187 Bal Cross Drive  
Bal Harbour, FL 33154**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of September 2003.

  
\_\_\_\_\_  
Joy Ziefer - Signature

  
\_\_\_\_\_  
Sam Ziefer - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Additions-USA Inc.

2. The name and address of the registered agent and office is:

Joy Ziefer

Name

187 Bal Cross Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Bal Harbour, FL 33154

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Joy Ziefer  
SIGNATURE

September 3, 2003

(Date)