P04000011662

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	.
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	



800025799538

01/09/04--01012--024 **78.75

O4 JAN -9 AMII: 50



Office Use Only

W//

MANEY & GORDON, P.A. ATTORNEYS AND COUNSELORS AT LAW

RICHARD HENRY MANEY[‡]
JEFFREY "JACK" GORDON" *

WILLIAM BANKS RICHARD GIGLIO LAWRENCE HODZ SUZANNE VAZQUEZ

OF COUNSEL JOHN V.A. HOLMES!

BOARD CERTIFIED IMMIGRATION AND NATIONALITY LAWYER

BOARD CERTIFIED CIVIL TRIAL LAWYER

+CERTIFIED CIRCUIT COURT ARBITRATOR

9671 TRADEPORT DRIVE ORLANDO, FLORIDA 32827

TELEPHONE. (407) 422-6042

FAX; (407) 423-3353

E-MAIL: J.holmes@maneygordon.com

WEBSITE: http://www.maneygordon.com

January 5, 2004

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Ronlou Property Development-USA, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75. Please provide a certified copy to this office.

Thank you.

Sinceraly,

MANEN & GORDON, P.A

Joyce Ć. Lien Legal Assistant

Enclosures

ARTICLES OF INCORPORATION OF

RONLOU PROPERTY DEVELOPMENT-USA, INC.

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

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation

ARTICLE I NAME

The name of the corporation shall be:

RONLOU PROPERTY DEVELOPMENT-USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

9671 Tradeport Drive
Orlando, Florida 32827

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

No. Shares Class Par Value
500 Common \$1.00

ARTICLE V **INITIAL DIRECTORS and/or OFFICERS**

The names, addresses and title of the Directors/Officers of the corporation are:

Lodewikus Johannes Kannemeyer 9671 Tradeport Drive Orlando, Florida 32827

ARTICLE VI REGISTERED AGENT

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

John V. A. Holmes, Esq. 9671 Tradeport Drive Orlando, Florida 32827

ARTICLE VII INCORPORATOR

The name and address of the incorporator of this corporation is:

Lodewikus Johannes Kannemeyer 9671 Tradeport Drive Orlando, Florida 32827

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

Registered Agent

John V. A. Holmes Print Name

Signature

Incorporator

Lodewikus Johannes Kannemeyer

Print Name