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To: Division of Corporations  
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From: *Angelic M. Chiu*  
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FLORIDA PROFIT CORPORATION OR P.A.

ASIX S.A. (USA), INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

04 APR 26 AM 7:48

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FAX AUDIT No. H04000088221

**ARTICLES OF INCORPORATION OF  
ASIX S.A. (USA), INC.**  
in compliance with Chapter 607, Florida Statutes

FILED  
04 APR 26 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: Asix S.A. (USA), Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: c/o Lisa A. Landy, Akerman Senterfitt, One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$ 0.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - REGISTERED AGENT:**

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator are: Lisa A. Landy, Esq., One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE VI - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By:   
Angelica M. Chiru, Assistant Secretary

Date: 4-23-04

  
Lisa A. Landy, Incorporator

Date: 4-23-04

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