

08/16/04 14:41 FAX 3053719598

MIAMI ENGRAVING

08

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

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

~~WAKELAND~~  
**JARAT (USA), INC.**

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

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*NP 8/12*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 13, 2004

ACE INDUSTRIES, INC.

SUBJECT: JARAT, INC.  
REF: W04000030927

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Wanda Cunningham  
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08-16-'04 12:52 FROM-

MIAMI ENGRAVING

T-087 P002

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H04-166197

Articles of Incorporation of:  
**JARAT (USA), INC**

Article I Name:  
**JARAT (USA), INC**

Article II Principal Office:  
**880 SW ST. LUCIE WEST BLVD  
PORT LUCIE, FL. 34986**

Article III Capital Stock:  
**The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each**

Article IV Terms of Existence:  
**The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.**

Article V Nature of business:  
**This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.**

Article VI Name & Address of Incorporator (s)  
**SUSAN HAMBIDGE  
880 SW ST. LUCIE WEST BLVD  
PORT LUCIE, FL. 34986**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the two initial Directors of this corporation are:

SUSAN HAMBIDGE AND DEREK HAMBIDGE  
880 SW ST. LUCIE WEST BLVD  
PORT LUCIE, FL. 34986

The undersigned have executed these articles of incorporation this:

16 OF AUGUST 2004

Signature: S. Hambidge

Name: SUSAN HAMBIDGE

Title: PRESIDENT

Signature: D. Hambidge

Name: DEREK HAMBIDGE

Title: VICE-PRESIDENT

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

JARAT (USA), INC

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

SUSAN HAMBIDGE  
880 SW ST. LUCIE WEST BLVD  
PORT LUCIE, FL. 34986

Signature: S. Hambidge

Name: SUSAN HAMBIDGE

Title: PRESIDENT

Date: 16 OF AUGUST 2004

Acceptance of appointment as  
Registered Agent for

JARAT (USA), INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties.

Signature: S. Hambidge

Name: SUSAN HAMBIDGE

Title: PRESIDENT

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