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# FLORIDA PROFIT CORPORATION OR P.A.

TCR International USA, Inc.

| Certificate of Status | 0       |
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# ARTICLES OF INCORPORATION OF TCR INTERNATIONAL USA, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida.

Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is TCR International USA, Inc.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is c/o TCR International, Brussels Airport, Haachtsesteenweg 201, B-1820 Steenokkerzeel, Belgium.

#### ARTICLE III CAPITAL STOCK

The number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of \$0.01 per 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 OFFICE AND AGENT

The street address of the Corporation's registered office is 526 E. Park Avenue, Tallahassee, Florida 32301. The name of the Corporation's registered agent at that office is NRAI Services, Inc.

#### ARTICLE V INCORPORATOR

The name and address of the incorporator of the Corporation is Bruce I. March, 401 East Las Olas Boulevard, Suite 2000, Fort Lauderdale, Florida 33301.

#### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on December 20, 2004.

Bruce I. March, incorporator

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of TCR International USA, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 20<sup>th</sup> day of December, 2004.

NRAI SERVICES, INC.

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