

**Electronic Articles of Incorporation
For**

**P05000155623
FILED
November 17, 2005
Sec. Of State
bmcknight**

JAFCO (USA) INVESTMENTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAFCO (USA) INVESTMENTS INC

Article II

The principal place of business address:

7240 MCNAB ROAD
SUITE 7
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

P O BOX 590955
TAMARAC, FL. 33449

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOSEPH A FOSTER
5343 GATE LAKE ROAD
TAMARAC, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH A. FOSTER

Article VI

The name and address of the incorporator is:

JOSEPH A. FOSTER
5343 GATE LAKE ROAD
TAMARAC, FLORIDA 33319

Incorporator Signature: JOSEPH A. FOSTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH A FOSTER
5343 GATE LAKE ROAD
TAMARAC, FL. 33319

Title: VP/S
CHERYL Y FOSTER
5343 GATE LAKE ROAD
TAMARAC, FL. 33319

Title: DIR
FRED A DALLAS
17151 NW 12TH STREET
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

11/17/2005