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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Baziany USA 1, Inc.

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J. Shivers MAY 10 2006

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ARTICLES OF INCORPORATION
OF
BAZIANY USA 1, INC.

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

ARTICLE I

The name of the corporation is: BAZIANY USA 1, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

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ARTICLE IV

The street address of the initial registered office of the corporation is 760 W. Sample Road, Bay 3, Pompano Beach, Florida 33064, and the initial registered agent of the corporation at that address is Rida A. Albazian.

ARTICLE V

The principal office and mailing address of the corporation is located at: 760 W. Sample Road, Bay 3, Pompano Beach, Florida 33064.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Rida A. Albazian	760 W. Sample Road, Bay 3, Pompano Beach, Florida 33064

ARTICLE VII

The name and street address of each incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
Rida A. Albazian	760 W. Sample Road, Bay 3, Pompano Beach, Florida 33064

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ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED this 25 day of APR, 2006.


Rida A. Albazzan, Incorporator

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APR 28 2006 10:43AM
Apr 26 2006 11:12AM

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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

BAZIANY USA 1, INC., desiring to organize under the laws of the State of Florida, hereby designates Rida A. Albazian its registered agent and 760 W. Sample Road, Bay 3, Pompano Beach, Florida 33064.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Rida A. Albazian
(Registered Agent)

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