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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION**SLIP STOPPERS USA, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Slip Stoppers USA, INC.

The principal place of business of this corporation shall be:

8621 Banyan Place
Tamarac, FL 33321

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Ginger S. McCoy 9950 NW 52nd St. Sunrise, FL 3
President

Betty C. Thomas 8621 Banyan Place Tamarac, FL 3
Vice President

Lewis C. Thomas 8621 Banyan Place Tamarac, FL 33
Vice President/Treasurer

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ginger S McCoy

9950 NW 52nd Street

Sunrise, FL 33351

Betty C. Thomas

8621 Banyan Place

Tamarac, FL 33321

Lewis C. Thomas

8621 Banyan Place

Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Signature(s) of Incorporator (s)

Lewis C. Thomas
11-22-06

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SLIP STOPPERS USA, INC.

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

Lewis C. Thomas
8621 Banyan Place
Tamarac, Florida 33321

Signature

Lewis C. Thomas

Title VP/TRANS

Date

11-22-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Lewis C. Thomas

Date

11-22-06