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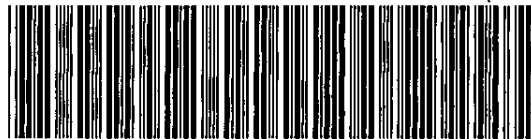
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CF.5-30

**ARTICLES OF INCORPORATION**

**OF**

**H.B.R. USA INC.**

**FILED**  
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**ARTICLE I-NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is H.B.R. USA INC., and its principal place of business shall be located at 1753 Tarah Trace Drive, Brandon, Florida 33510

**ARTICLE II- DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III-PURPOSE**

To engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, territory or nation.

**ARTICLE IV- CAPITAL STOCK**

This Corporation is authorized to issue fifty (50) shares of common stock, which shall be designated as "Common Shares."

**ARTICLE V-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 151 SE 8<sup>th</sup> Street, Ocala, Florida 34471 and the name of the initial registered agent of this corporation at that address is O.B. Samuel Jr. Esq.

**ARTICLE VII-DIRECTORS**

Initially, this Corporation shall have (4) Directors who shall serve until their successors shall be elected/appointed at the first meeting stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of

Directors. The number of Directors may be either increased or deceased from time to time by the Bylaws. The name and address of the initial directors are as follows:

NAME	ADDRESS
Jerome Oliver Ramsay	1753 Tarah Trace Drive, Brandon, Fl _____

#### ARTICLE VIII-OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name	Address
President Jerome Oliver Ramsay	1753 Tarah Trace Drive, Brandon Fl ____
Vice President Jerome Oliver Ramsay	1753 Tarah Trace Drive, Brandon, Fl ____
Secretary Jerome Olive Ramsay	1753 Tarah Trace Drive, Brandon, Fl ____
Treasurer Jerome Olive Ramsay	1753 Tarah Trace Drive, Brandon, Fl ____

#### ARTICLE IX-INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name	Address
Jerome Olive Ramsay	1753 Tarah Trace Drive, Brandon, Fl ____

#### ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes.

#### ARTICLE XI- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 5/24, 2007.

By Jerome Ramsay  
Printed Name Jerome Ramsay

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that H.B.R. USA Inc. desiring to organize or qualify under the laws of the State of Florida, has named O.B. Samuel, Jr., Esq., The Offices of O.B. Jr., P.A., 151 SE 8<sup>th</sup> Street, Ocala, Florida 34471, as its agent to accept service of process within Florida.

Dated: 5/24/07, 2007.

By: Jerome Ramsey  
Printed Name: Jerome Ramsey

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 5/24/07, 2007.

By: [Signature]  
O.B. Samuel Jr. Esquire  
Registered Agent  
The Law Office of O.B. Samuel Jr.,  
151 SE 8<sup>th</sup> Street  
Ocala, Florida 34471  
(352) 351-8845 Telephone  
(352) 732-5965 Fax

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