

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000248369 3)))



H070002483693AEC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-5559

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -5 PM 2:20

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

GOMAFI US, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

MRD, 10/8

H07000248369 3

FILED

07 OCT -5 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GOMAFI US, INC.**

The undersigned Incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. **Nama.** The name of the Corporation is:

Gomafi US, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

Rue Norbert Bouzin No. 7
B - 7520 Ramegnies - Chin
Belgium

3. **Authorized Shares.** The Corporation is authorized to issue 1,000,000 shares of common stock having a par value of \$0.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. **Bylaws.** The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Michael J. Wilson
200 South Orange Avenue
Sarasota, Florida 34236

6. **Incorporator.** The name and address of the Incorporator of the Corporation is:

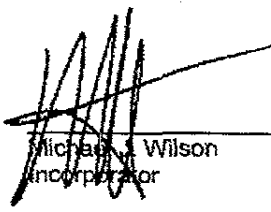
Michael J. Wilson
200 South Orange Avenue
Sarasota, Florida 34236

H07000248369 3

H07000248369 3

7. Effective Date. The existence of the Corporation shall commence on October 5, 2007.

Dated this 5th day of October, 2007.

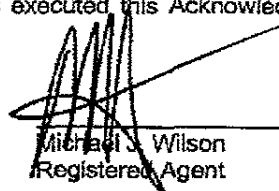

Michael J. Wilson
Incorporator

FILED
07 OCT -5 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


Michael J. Wilson
Registered Agent

805571_1.doc

H07000248369 3