

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

800-342-8086

P95000002780

**CSO networks**

MAIL TO:  
P.O. Box 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523546 8878A  
AUTHORIZATION : Patricia Pyatt

COST LIMIT : \$ 122.50

ORDER DATE : January 11, 1995

ORDER TIME : 9:48 AM

600001876296

ORDER NO. : 523546

CUSTOMER NO: 8878A

CUSTOMER: Wendy Roston, Legal Asst  
PACKMAN NEUWAHL & ROSENBERG

Suite 125  
1500 San Remo Avenue  
Coral Gables, FL 33146

DOMESTIC FILING

P95000002780

NAME: FRISA (USA) INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL J. DAVIS

EXAMINER'S INITIALS: DL

DIVISION OF CORPORATION

95 JAN 11 AM 11:35

RECEIVED

SECRET  
TALLAHASSEE, FL 32310

95 JAN 11 PM 12:16

FILED

1-11-95  
02/19

ARTICLES OF INCORPORATION  
OF  
FRISA (USA) INC.

FILED  
95 JAN 11 PM 12:14  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRISA (USA) INC.

The address of the principal office of this corporation shall be 16485 Collins Avenue, Suite 2531, Miami Beach, Florida 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby )

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

LEL/cjd

FILED  
95 JAN 11 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P950.00002780

PACKMAN, NEUWAHL & ROSENBERG

1500 DAN REMO AVENUE

SUITE 125

CORAL GABLES, FLORIDA 33146

BRUCE HANTON PACKMAN (RETIRED)  
MALCOLM H. NEUWAHL  
MICHAEL ROSENBERG  
DENNIS DINBRUNO  
ROBERT A. STAMEN  
LESLIE A. BHARE  
JACK D. FINKELMAN  
JAN M.B. BLACK  
JOSE L. NUÑEZ  
ROBERT F. JACOBOWITZ

TELEPHONE (305)555-3311  
TELECOPIER (305)555-1844  
E-MAIL ADDRESS: TAXATTY@IX.NETCOM.COM

November 22, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002014921--6  
-11/26/96--01138--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Frisa (USA) Inc., (the "Corporation")  
Our Client File Number 4211A(a)

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent (the "Form") for the above-referenced Corporation. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee.

Please acknowledge your receipt of the Form and check by signing the enclosed acknowledgment copy and returning it in the envelope provided. Also, please send me the copy of the Form upon filing.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

LOURDES C. CAMBO  
Legal Assistant

/lcc  
Enclosures  
57/8\*secstate.ltr  
cc: CSC.

RA Chg.

LFT 12-16-96

96 DEC 11 AM 11:16  
FILED  
SECRET  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 6, 1996

LOURDES C. CAMBO  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146

SUBJECT: FRISA (USA) INC.  
Ref. Number: P95000002780

We have received your document for FRISA (USA) INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 396A00054782

RECEIVED  
96 DEC 11 AM 11:29  
DIVISION OF CORPORATIONS

LAW OFFICES  
PACKMAN, NEUWAHL & ROSENBERG  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FLORIDA 33140

BRUCE BARTON PACKMAN (RETIRED)  
MALCOLM H. NEUWAHL  
MICHAEL ROSENBERG  
DENNIS GINSBURG  
ROBERT A. STAMEN  
LESLIE A. SHARE  
JACK D. FINKELMAN  
JAN M.S. BLACK  
JOSE L. NUÑEZ  
ROBERT F. JACOBOWITZ

TELEPHONE (305) 866-3311  
TELECOPIER (305) 866-1244  
E-MAIL ADDRESS: TAXATTY@IX.NETCOM.COM

November 22, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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Our Client File Number 4211A(a)

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Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

LOURDES C. CAMBO  
Legal Assistant

/lcc  
Enclosures  
57/8\*secstate.ltr  
cc: CSC.

RECEIPT is hereby acknowledged of the foregoing Form and check  
this 27<sup>th</sup> day of Dec, 1996.

SECRETARY OF STATE

BY: VB

Charter No. P95000002780

Date Filed January 11, 1995

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Frisa (USA) Inc.

2. The name and address of its present registered agent is:

JACK D. FINKELMAN  
1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

FILED  
96 DEC 11 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Isaac Bursztyn

16485 Collins Avenue, #2531

North Miami Beach, FL 33160

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Isaac Bursztyn, President  
(Typed or printed name and title)

Signature

[Signature]  
(President or Vice President)

Date

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Isaac Bursztyn

Signature

[Signature]  
(Agent)

Date