

**P95000003798**

**MICHAEL A. BLANK, P.A.**

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**January 10, 1995**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Via Federal Express

**RE: BRICAD USA, INC.**

**200001379852  
-01/13/95--01023--000  
\*\*\*\*122.50 \*\*\*\*122.50**

Dear Sirs,

Enclosed please find the following documents necessary for the filing of the above mentioned Corporation:

1. Original + one copy of the Articles of Incorporation of BRICAD USA, INC.
2. Check in the amount of \$122.50 for filing costs.

If you have any questions, please do not hesitate to contact me.

Sincerely,

*Michael A. Blank*  
Michael A. Blank, Esq.

MAB:jsw  
Encl.

*R94-4128  
SDE*

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 12 PM 1:29**

## Articles of Incorporation

of

**Bricad USA, Inc.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 12 PM 1:29

THE UNDERSIGNED, acting as an Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the Corporation is BRICAD USA, INC. ("Corporation").
2. The mailing address and principal office address of the Corporation is 11420 Fortune Circle, Bldg. I-14, West Palm Beach, Florida 33414.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation.
6. The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designated as common shares.
7. The street address of the initial registered office of the Corporation is 11420 Fortune Circle, Bldg. I-14, West Palm Beach, Florida 33414, and the name of its initial registered agent at such address is Daniel P. Kingsford.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each annual meeting of shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

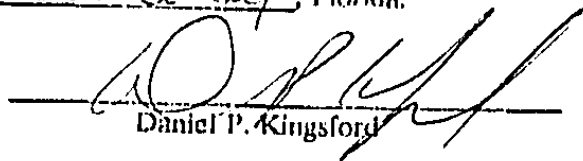
The first Board of Directors consisting of one director, who shall serve until the first annual meeting of shareholders or until his successor is elected and qualifies, is as follows:

Daniel P. Kingsford  
11420 Fortune Circle, Bldg. 1-14  
West Palm Beach, Florida 33414

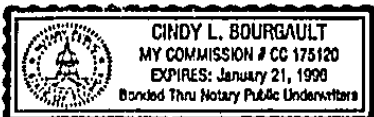
9. The name and address of the Incorporator is:

Daniel P. Kingsford  
11420 Fortune Circle, Bldg. 1-14  
West Palm Beach, Florida 33414

DATED January 10, 1995, at Palm Beach County, Florida.

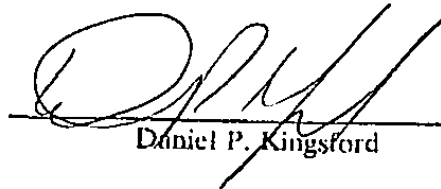
  
Daniel P. Kingsford

The foregoing instrument was acknowledged before me January 10, 1995, by Daniel P. Kingsford who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
NOTARY PUBLIC

Daniel P. Kingsford, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
Daniel P. Kingsford

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