

P95000005892

DATE: JANUARY 5, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
1995 JAN 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: OLIVA USA CO., INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR
OLIVA USA CO., INC.
AND OUR CHECK IN THE AMOUNT OF \$122.50 AS FOLLOWS:

| | |
|------------------|----------|
| FILING FEE | \$ 35.00 |
| REGISTERED AGENT | \$ 35.00 |

300001384523
-01/19/95--01070--013
*****70.00 *****70.00

| | |
|-------|----------|
| TOTAL | \$ 70.00 |
|-------|----------|

F. CHESSER JAN 24 1995 RESPECTFULLY SUBMITTED.

NISSAN SVID

EZRA TSUR

OLIVA USA CO., INC.

CERTIFICATE OF INCORPORATION
of

OLIVA USA CO., INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

OLIVA USA CO., INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3171 HOLIDAY SPRINGS BOULEVARD
#28
MARGATE, FLORIDA 33063

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

NISSAN SVID
3171 HOLIDAY SPRINGS BLVD
#28
MARGATE, FLORIDA 33063

EZRA TSUR
3171 HOLIDAY SPRINGS BLVD
#28
MARGATE, FLORIDA 33063

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

NISSAN SVID
3171 HOLLYWOOD SPRINGS BLVD
#28
MARGATE, FLORIDA 33063

EZRA TSUR
3171 HOLIDAY SPRINGS BLVD
#28
MARGATE, FLORIDA 33063

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, NISSAN SVID AND EZRA TSUR being natural persons, competent to contract, have hereunto set their hands and seals this _____ day of _____, 1995.

[Signature of Nissan Svid]

----- (SEAL)

[Signature of Ezra Tsur]

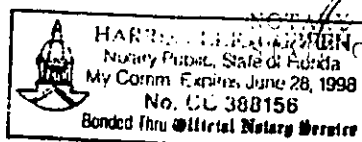
----- (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared NISSAN SVID AND EZRA TSUR to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of JAN, 1995.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

OLIVA USA CO., INC.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

FIRST: That OLIVA USA CO., INC. desiring to organize under
the laws of the State of Florida with its principal offices
as indicated in the Articles of Incorporation, in the City
of MARGATE county of BROWARD, state of Florida has named
EZRA TSUR located at 3171 HOLIDAY SPRING BOULEVARD, #28,
Florida as its agent to accept services of process within
this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for
the above stated corporation, at the place designated in
this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of said ACT relative
to keeping open said office.

BY: 

Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA