

P95006068416

U.S. CORPORATION SERVICES, INC.

Legal Incorporators for the United States of America

FILED
95 SEP - 1 11 09 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 1995

State of Florida
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

800001576038
-09/01/95--01043--001
****122.50 ****122.50

RE: SERVAL US, INC.

Ladies & Gentlemen:

Attached please find the articles of incorporation for the formation of the above captioned corporation.

Our check for \$122.50 is in payment of the filing fees and one certified copy of the filed Articles of Incorporation.

Please forward all correspondence to the attention of:

Bengt I. Stenbock
P.O. Box 430
Rocklin, CA 95677

Thank you,


Bengt I. Stenbock

ST/ms

8-6-95


ARTICLES OF INCORPORATION
OF
SERVAL US, INC.

The undersigned, for the purpose of forming a corporation, hereby certifies and adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

SERVAL US, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation within the State of Florida shall be located at:

5069 N.E. 12th Avenue
Ft. Lauderdale, FL 33334

The resident agent shall be:

DREW S. SHERIDAN
Attorney at Law
6401 S.W. 87th Avenue Suite 114
Miami, Florida 33173

The corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida, as may be determined, from time to time, by the Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to engage in any business or activity not forbidden by law or these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

Section 1. Authorized Shares. The aggregate number of shares which the corporation shall have authority to issue shall consist of a single class of 1000 shares of capital stock of \$7,500 of par value each, not exceed an aggregate amount of seven million five hundred dollars (\$7,500,000).

Section 2. Consideration for Share. The no-par stock authorized by Section 1 of this Article shall be issued for such consideration as shall be fixed, from time to time, by the Board of Directors. In the absence of fraud, the judgment of the directors as to the value of any property received in full or partial payment for share shall be conclusive.

ARTICLE V

DIRECTORS

The members of the governing board of the corporation shall be styled directors. The number of directors shall be at

least three (3), except in cases where all the shares of the corporation are owned beneficially and of record by either one (1) or two (2) shareholders, the number of directors may be reduced to less than three (3), but to no less than the number of shareholders. The name and address of the director constituting the first board of directors, which shall be one (1) in number, is:

BENGT I. STENBOCK
P.O. Box 430
Rocklin, CA 95677

The number of directors may be changed from time to time in such manner as shall be provided by the By-Laws of the corporation.

ARTICLE VI ASSESSMENT OF STOCK

The no-par stock of this corporation shall not be assessable for any purpose, and no stock issued as fully paid up shall ever be assessable or assessed. The holders of such stock shall not be individually responsible for the debts, contracts, or liabilities of the corporation and shall not be liable for assessments to restore impairments in the capital of the corporation.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation shall be as follows:

BENGT I. STENBOCK

P.O. BOX 430

Rocklin, CA 95677

ARTICLE VIII

TERM

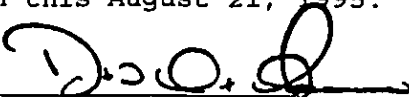
The corporation shall have perpetual existence.

ARTICLE IX

DIRECTOR INDEMNITY

Directors and officers are indemnified from personal liabilities for breach of fiduciary duty as a director or officer, except for intentional misconduct, fraud or a knowing violation of law or the payment of dividends in violation of State or federal laws.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation this August 21, 1995.


BENGT I. STENBOCK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

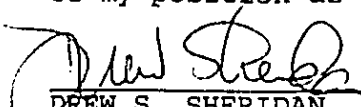
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of 607.0501 of the Florida Statutes, SERVAL US, INC., organized under the laws of the State of Florida, submits the following statement designating the the registered agent of this Corporation, in the state of Florida.

1. The name of the corporation is SERVAL US, INC..
2. The name and address of the registered agent of the Corporation is:

DREW S. SHERIDAN, ESQ.
6401 S.W. 87th Avenue, Suite 114
Miami, Florida 33173
Tel. (305) 596-3368

ACKNOWLEDGMENT: Having been named as registered agent and to accept service of process for this Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the duties, and responsibilities and obligations of my position as registered agent of the corporation.


DREW S. SHERIDAN
Attorney at Law

Date: 8/28/95

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

1996 NOV 20 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95U00068416

1. Corporation Name

SERVAL US, INC.

Principal Place of business

Mailing Address

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

al 10/12/96

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 5069 N.E. 12th Avenue		2a 2200A Douglas Blvd.		09/01/95			
Suite, Apt. #, etc		Suite, Apt. #, etc		4. FEI Number		Applied For	
22		27 Suite 130		65-0618726		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Ft. Lauderdale, FL		28 Roseville, CA		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation has liability for intangible tax under S 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
24 33334		29 95661		30 USA			
Country		Country					
25 USA		29 95661		30 USA			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Drew S. Sheridan
6401 S.W. 87th Ave., Suite 114
Miami, Florida 33173

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE *Drew S. Sheridan* **DREW S. SHERIDAN**

11/15/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	President
NAME		1.2 NAME	Manfred Wagner
STREET ADDRESS		1.3 STREET ADDRESS	2200A Douglas Blvd., Suite 130
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Roseville, CA 95661
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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*****375.00 ***375.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Manfred Wagner* 10/17/96 (916) 783-2994