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TAX DEPOT

10097B West Oakland Park Blvd.
Sunrise, Florida 33352
(305) 748-8655

FRANK D. DEMARIA
President

January 17, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001692925
-01/19/96--01039--019
*****70.00 *****70.00

Subject: ANALYSER/INDUSTRIES, USA INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and Registered Office, and a check for \$70.00.

From: FRANK DE MARIA
TAX DEPOT
10097B W. OAKLAND PARK BOULEVARD
SUNRISE, FLORIDA 33351
TELEPHONE: (305) 748-8655

VERY TRULY YOURS,

Frank De Maria
FRANK DE MARIA

1-24-96
JH

ARTICLES OF INCORPORATION
OF
ANALYSER/INDUSTRIES, USA INC.

FILED
96 JAN 19 11 10 AM
TREASURY DEPARTMENT
WASHINGTON, D.C.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is **ANALYSER/INDUSTRIES, USA INC.**

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 10597 NW 53RD STREET, SUNRISE, FLORIDA 33351.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is **RICHARD BELLOMO**. The street address of the initial registered office is 10597 NW 53RD STREET, SUNRISE, FLORIDA 33351.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

RICHARD BELLOMO

10597 NW 53RD. STREET
SUNRISE, FLORIDA 33351

In witness whereof, I have hereunto set my hand and seal this 17TH. day of JANUARY, 1996.


RICHARD BELLOMO

FILED
96 JAN 19 11:43
SUNRISE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **ANALYSER INDUSTRIES, USA INC.**
2. The name and address of the registered agent and office is:

RICHARD BELLOMO
10597 N.W. 53RD. STREET
SUNRISE, FLORIDA 33351

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RICHARD BELLOMO
REGISTERED AGENT

17 JAN 96
DATE