

2/08/96

FLORIDA DIVISION OF CORPORATIONS

2:39 PM

((H96000001907))

TO: DIVISION OF CORPORATIONS

FROM: EAST LAMP. AGENTS, INC.

STATE OF FLORIDA

409 EAST LAMP. STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0039

FAX: (305) 592-9591

((H96000001907))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SEL-GAR USA, CORP.

FAX AUDIT NUMBER: H96000001907

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/08/1996

TIME REQUESTED: 14:39:24

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TALLAHASSEE, FLORIDA

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001

ARTICLES OF INCORPORATION
OF
SEL-GAR USA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SEL-GAR USA, CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10810 NW 7th Street C-12
Miami, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ 50.01/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge A. Gr'izza
10810 NW 7th Street C-12

ORESTES GENE JR.
1030 West 7th Street #103
MIAMI, FL 33134
TEL: (305) 554-0077
FAX: (305) 554-0074
COMMISSION NO. CC343341

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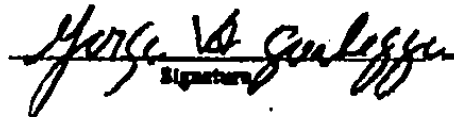
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jorge A. Garbezza
PRESIDENT • SECRETARY

10810 NW 7th Street
Miami, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of February of 1996.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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003

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SEL-GAR USA, CORP.

2. The name and address of the registered agent and office is:

JOHN A. Garbano
(Name)

10810 NW 7th Street C-12
(Address)

Miami, FL 33172
(City/State/Zip)

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.

John A. Garbano
(Signature)

2/8/96
(Date)

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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