

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 12, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 843035

CUSTOMER NO: ୭**୨**475∧

CUSTOMER: Theodore M. Goldberg, emq

THEODORE M. GOLDBERG, ESQ

Suite 400

3250 Mary Street

Coconut Grove, FL 33133

#### DOMESTIC FILING

NAME:

INDISA USA, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: T. BROWN FEB 1 2 1996

ISIDN OF CORPORATION

# ARTICLES OF INCORPORATION OF INDISA USA, INC.

ANA MARIA BARTON, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

# ARTICLE I

The name of this Corporation shall be: Indisa USA, Inc..

### ARTICLE II

This corporation shall have perpetual existence. The date on which this corporation's existence shall commence is the date on which these Articles are filed with the Secretary of State.

# ARTICLE III GENERAL NATURE OF BUSINESS, POWERS, AND PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business or activity, under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

# ARTICLE IV AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock, such shares to be of one dollar (\$1.00) par value.

#### ARTICLE V INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 3465 South Moorings Way, Coconut Grove, Florida 33132.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: THEODORE M. GOLDBERG, ESQ., whose office is the initial registered office of this Corporation and is located at 3250 Mary Street, Suite 400, Coconut Grove, Fl. 33133.

#### ARTICLE VII INITIAL DIRECTOR(S)

This corporation shall have one director, initially. The name and street address of the initial director, who shall hold office for the first year of the corporation or until her successor is elected or appointed, is:

Ana Maria Barton 3465 South Moorings Way Coconut Grove, Florida 33133

# ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Ana Maria Barton 3465 South Moorings Way Coconut Grove, Florida 33133 USA, Inc., have executed these Articles of Incorporation this  $\mathcal{P}$  day of  $\mathcal{P}$  day

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Theodore M. Goldberg, Æsq. (Registered Agent)

Indisa U.S.A.-inc