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FLORIDA DIVISION OF CORPORATIONS  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ALPI (USA) CORP.

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**ARTICLES OF INCORPORATION  
OF  
ALPI (USA) CORP.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is Alpi (USA) Corp.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

1451 West Cypress Creek Road, Suite 300  
Fort Lauderdale, Florida 33309

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

STEVEN GARELLEK, ESQ.  
7000 W. PALMETTO PARK RD. #400  
BOCA RATON, FL 33433  
(407) 391-3344 / FAX. 0962480

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**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 and the initial registered agent for the Corporation at that address shall be Steven Garellek.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Steven Garellek	7000 West Palmetto Park Road Suite 400 Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 1996.

  
 \_\_\_\_\_  
 Steven Garellek

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Alpi (USA) Corp. at the place designated in the Articles of Incorporation, 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.

DATE: February 14, 1996

  
Steven Gafellek

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