

P9600002154

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: MMCH (USA) FILED

96 MAR -7 PM 3:49

SECRETARY DISBURSED  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☒ Art. of Inc. Filing  
\_\_\_\_\_  
☐ Corp. Record Search  
\_\_\_\_\_  
☐ Ltd. Partnership Filing  
\_\_\_\_\_  
☒ Foreign Corp. Filing  
☐ ( ) Cert. Copy(s) \_\_\_\_\_

EFFECTIVE DATE

3-11-96

\_\_\_\_\_  
Art. of Amend. Filing  
\_\_\_\_\_  
Dissolution/Withdrawal  
\_\_\_\_\_  
C U S - 500004736455  
\_\_\_\_\_  
Fictitious Name Filing 03/08/96--01003--003  
\*\*\*\*122.50 \*\*\*\*122.50

\_\_\_\_\_  
Name Reservation  
\_\_\_\_\_  
Annual Report/Reinstatement  
\_\_\_\_\_  
Reg. Agent Service  
\_\_\_\_\_  
Document Filing

\_\_\_\_\_  
Corporate Kit  
\_\_\_\_\_  
Vehicle Search  
\_\_\_\_\_  
Driving Record  
\_\_\_\_\_  
Document Retrieval

\_\_\_\_\_  
UCC 1 or 3 Filing  
\_\_\_\_\_  
UCC 11 Search  
\_\_\_\_\_  
UCC 11 Retrieval  
\_\_\_\_\_  
File No.'s, \_\_\_\_\_ Copies

\_\_\_\_\_  
Courier Service  
\_\_\_\_\_  
Shipping/Handling  
\_\_\_\_\_  
Phone ( ) \_\_\_\_\_  
\_\_\_\_\_  
Top Priority  
\_\_\_\_\_  
Express Mail Prep.  
\_\_\_\_\_  
FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME PC \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 3/7 @ 4:00  
Will Pick Up

STANLEY F. ROSE  
Foreign Investment Attorney  
2110 Imperial Golf Course Blvd  
Naples, Florida 33042  
Tel. (841) 366-3511 • Fax: (841) 666-8523

March 5, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE: MMCH (USA), INC.

Dear Sir:

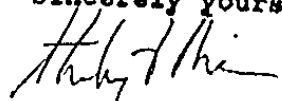
Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$122.50
Certificate of Registered Agent	Included
Certified Copy of Charter	<u>Included</u>
TOTAL	\$122.50

Upon acceptance of the charter and filing thereof by your office, please provide our office with a certified copy of the corporate charter.

Thank you for your cooperation in this regard.

Sincerely yours,

  
Stanley F. Rose

SFR/psf  
Enclosures  
cc: M055

ARTICLES OF INCORPORATION

OF

MMCH (USA), INC.

FILED

96 MAR -7 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I

EFFECTIVE DATE

3-11-96

NAME AND LOCATION

The name of this corporation shall be MMCH (USA), INC. The mailing address of the corporation is c/o Phulwani & Levine, 777 Lantana Road, Lantana, Florida 33462.

ARTICLE II

DURATION

The corporation shall commence March 11, 1996, and shall have perpetual existence thereafter.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV

CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 10,000 shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

ADDRESS

Dolly Cohan

c/o Phulwani & Levine  
777 Lantana Road  
Lantana, Florida 33462

ARTICLE VI

DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

Klaus Merkle

Deichstraße 2  
D76275 Ettlingen, German

ARTICLE VII

PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights, and every shareholder, upon the issuance by the corporation of authorized but

unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

#### ARTICLE VIII

##### BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

#### ARTICLE IX

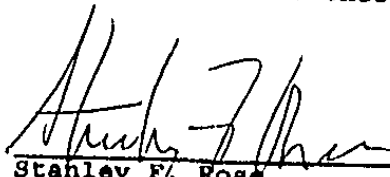
##### INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

Stanley F. Rose

2110 Imperial G.C. Blvd.  
Naples, Florida 33942

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 5th day of March, 1996.

  
Stanley F. Rose

M055

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAR -7 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized 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: MMCH (USA), Inc

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

40 Phylwari & Levine

777 Lantana Road

Lantana, Florida 33462

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.

Dolly Cohen