

TO: DIVISION OF CORPORATIONS FROM: RONI USA SUPPLIES, INC.
 DEPARTMENT OF REVENUE 1975
 405 N. W. 10TH STREET MIAMI, FL 33135-0000
 TALLAHASSEE, FL 32301 CONTACT: FERNANDO J. JIMENEZ
 FAX: (904) 444-4400 PHONE: (305) 621-4842
 FAX: (305) 621-8214
 ((H96000005460))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
 OR P.A.

NAME: RONI USA SUPPLIES, INC.
 FAX AUDIT NUMBER: H96000005460 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/18/1996 TIME REQUESTED: 09:00:49
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 TALLAHASSEE, FLORIDA

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RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROVI USA SUPPLIES, INC.

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The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

ROVI USA SUPPLIES, INC.

Its principal office and mailing address shall be located at

8614 N.W. 66th Street

Miami, FL. 33166

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE HUNDRED** shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "**COMMON SHARES**"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

CESAR ROCHA
8614 N.W. 66th Street
Miami, FL. 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CESAR ROCHA
8614 N.W. 66th Street
Miami, FL. 33166

President -Treasurer

ELIO VILLEGAS
8614 N.W. 66th Street
Miami, FL. 33166

Vice-President - Secretary

ARTICLE VII - SUBSCRIBERS

The name and address of the subscribers, and the number of shares of the FIVE (5) Dollars par value common stock of this corporation which they agree to take, are as follow :

CESAR ROCHA
8614 N.W. 66th Street
Miami, FL. 33166

50 SHARES

ELIO VILLEGAS
8614 N.W. 66th Street
Miami, FL. 33166

50 SHARES

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is:

CESAR ROCHA
8614 N.W. 66th Street
Miami, FL. 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of April, 1996

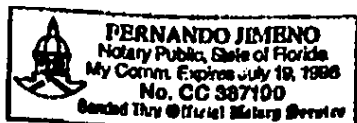


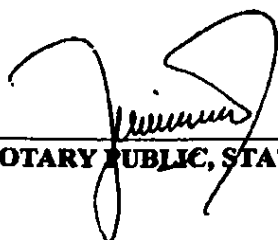
CESAR ROCHA, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **CESAR ROCHA** known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 17th day of April, 1996





NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
ROVI USA SUPPLIES, INC.**

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FBI - MIAMI

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8614 N.W. 66th Street
Miami, FL. 33166

has name **CESAR ROCHA**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


CESAR ROCHA
Registered Agent