

4/19/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ERGO USA, INC.

DEPARTMENT OF STATE

190 W. FLAGLER ST.

STATE OF FLORIDA

TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ERGO USA, INC.

FAX AUDIT NUMBER: H98000005543

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TALLAHASSEE, FLORIDA

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4/19

ON: 19 APR 1996

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04/19/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ErgoUSA, Inc.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is ErgoUSA, Inc.

ARTICLE II

The principal place of business of the corporation shall be situated at 4251 Northwest 9th Avenue, #204, Pompano Beach, Florida 33064

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

CARY & CARY
500 East Broward Boulevard
Suite 1050
Fort Lauderdale, Florida 33394
By: DENNIS J. CARY
Florida Bar No. 471526
(305) 767-4800

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the Initial Board of Directors is THOMAS TREITLER, 4251 Northwest 9th Avenue, #204, Pompano Beach, Florida 33064 is/are: Sole Director. The method of election of directors shall be stated in the corporation's bylaws.

ARTICLE VIII

The street address of the Initial registered office of this corporation is: 500 East Broward Boulevard, Suite 1050, Fort Lauderdale, Florida; and the Initial registered agent of this corporation at that address is: FREDERICK A. CARY

ARTICLE IX

The name and address of the subscriber of this corporation is: FREDERICK A. CARY, 500 East Broward Boulevard, Suite 1050, Fort Lauderdale, Florida 33394.

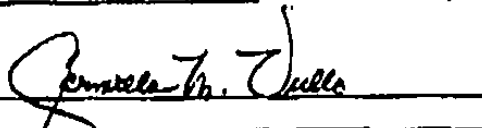

FREDERICK A. CARY

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing was acknowledged before me on this 8th day of April, 1996, by FREDERICK A. CARY, personally known to me (or who has produced _____ as identification).



CARMELLA M. VALLO
MY COMMISSION # CCE11446 EXPIRES
March 8, 1997
BROWARD COUNTY PUBLIC DEFENDER, INC.



Notary Public
Serial Number _____
My commission expires: _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in
compliance with said Act.

- FIRST that ErgoUSA, Inc., desiring to organize under the laws of the State of
Florida with its principal offices as indicated in the Articles of Incorporation in the
State of Florida, County of Broward, has named FREDERICK A. CARY as its
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 the said Act relative to keeping open said office.


FREDERICK A. CARY

STATE OF FLORIDA
COUNTY OF BROWARD

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96 APR 19 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing was acknowledged before me by on this 14 day of April, 1996,
by FREDERICK A. CARY, personally known to me (or who has produced
_____ as identification).



CAMELLA M. VULLO
MY COMMISSION # 0021048 EXPIRES
MARCH 9, 1997
BONDED WITH TROY HAN INSURANCE, INC.



Notary Public
Serial Number: _____
My commission expires: _____

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