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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: ARIE MREJEN, P.A.
DEPARTMENT OF STATE 8360 W OAKLAND PARK BLVD
STATE OF FLORIDA SUITE 307
409 EAST GAINES STREET SUNRISE FL 33009-

02-0000

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: ARIE MREJEN
PHONE: (954) 747-9780
FAX: (954) 747-9781

((H96000007055))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: U.C.B. COMPANIES USA, INC.
FAX AUDIT NUMBER: H96000007055
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**ARTICLES OF INCORPORATION
OF
U.C.B. COMPANIES USA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is : U.C.B. COMPANIES USA, INC.

ARTICLE II: EFFECTIVE DATE

This corporation's existence shall commence on the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III: PRINCIPAL OFFICE

The mailing address of this corporation is
c/o P.O. BOX 5082, FORT LAUDERDALE, FLORIDA 33310-5082

ARTICLE IV: CAPITAL STOCK

The number of shares that the corporation is authorized to have outstanding at any on time is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

**THIS INSTRUMENT PREPARED BY:
ARIE MREJEN, ESQ.
8360 WEST OAKLAND PARK BLVD., SUITE 307
SUNRISE, FLORIDA 33351
TEL: (954)747-9780
FAX: (954) 747-9781
FLORIDA BAR NO. 907219**

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ARTICLE V: GENERAL PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is **ARIE MREJEN, P.A., 6360 West Oakland Park Blvd., Suite 307, Sunrise, FLORIDA 33351**

ARTICLE VII: DURATION

The duration of the corporation is perpetual.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the INITIAL Board of Directors is one(1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the initial members of the Board of Directors are:

MARCO REVAH

**c/o P.O. Box 5082
Ft. Lauderdale, Florida 33310**

ARTICLE IX: INCORPORATOR

The name of the incorporator is **ARIE MREJEN, P.A. P.O. Box 5082, Fort Lauderdale, Florida 33310.**

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ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

ARTICLE XII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17TH day of May, 1996.


ARIE MREJEN, P.A.
BY: ARIE MREJEN, ESQ.
Incorporator

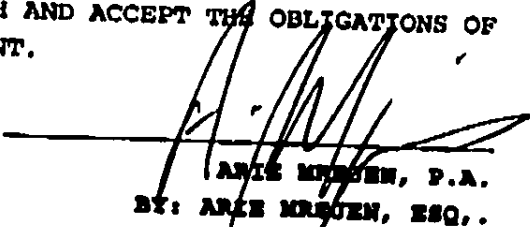
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is U.C.B. COMPANIES USA, INC.
2. The name and address of the registered agent is ARIE MREJEN, P.A. 8360 West Oakland Park Blvd., SUITE 307, Sunrise, FLORIDA 33351

HAVING BEEN NAMED REGISTERED AGENT 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 TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.


ARIEN MREJEN, P.A.
BY: ARIEN MREJEN, ESQ.,
REGISTERED AGENT
MAY 17, 1996

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