

**P96000033981**  
*Frank W. Ricci, D.M.*

FRANK W. RICCI  
\*MEMBER INDIANA BAR ONLY  
PRACTICE LIMITED EXCLUSIVELY  
TO IMMIGRATION & CUSTOMS LAW  
ALSO ADMITTED:  
UNITED STATES SUPREME COURT

**IMMIGRATION & CUSTOMS ATTORNEYS**

**BETTINA DIETCH**  
OFFICE ADMINISTRATOR

**SENIOR PARALEGAL**  
BRIAN AHLERING

**PARALEGAL STAFF**  
SUSAN H. CAHL  
REBECCA CRUZ  
LISA MILAM

**OF COUNSEL**  
DOMINICK D. PARACI

**U.S. TAX COURT**  
**U.S. COURT OF INTERNATIONAL TRADE**

**U.S. COURT OF APPEALS  
FOR THE FEDERAL CIRCUIT**

June 21, 1996

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

000001074500  
-06/25/96---01033---001  
\*\*\*\*490.00 \*\*\*\*122.50

Attn: Division of Corporations

RE: E. Teresa Levy, Inc., M. Rahman USA, Inc., Clewiston Heavy  
Duty Machinery Repair, Inc. and Appleshaw Company, Inc.

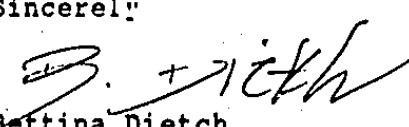
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation together with a  
check in the amount of \$490.00 for the above-referenced  
Corporations to be filed with your office.

I am also enclosing an extra copy of the Articles for you to stamp  
it "filed" and return to me in the enclosed self-addressed stamped  
envelope.

If you have any questions, please feel free to contact me.

Sincerely,

  
Bettina Dietch  
Office Administrator

/bd  
enc.

REGISTER JUN 25 1996

FILED  
96 JUN 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 JUN 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

APPLESHAW COMPANY, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

APPLESHAW COMPANY, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 4360 Northlake Blvd., Suite 205, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, and its mailing address shall be:

4360 Northlake Blvd.  
Suite 205  
Palm Beach Gardens, Fl 33410

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Martin E. Washofsky, E.A., P.A.  
4360 Northlake Blvd., Suite 205  
Palm Beach Gardens, Florida 33410

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

David Hartley, President  
4360 Northlake Blvd., Suite 205  
Palm Beach Gardens, Florida 33410

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

#### ARTICLE IX

##### INCORPORATORS

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

Martin E. Washofsky, E.A., P.A.  
4360 Northlake Blvd.  
Suite 205  
Palm Beach Gardens, Florida 33410

#### ARTICLE X

##### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

#### ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 20th day of July, 1995.

In the presence of:

Bettina Dietch

Angela K. Hudson

M E W  
MARTIN E. WASHOFSKY, E.A., P.A.  
PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Martin E. Washofsky who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that she executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of July, 1995.

Bettina Dietch  
Notary Public

State of Florida at Large  
My commission expires:



FILED

96 JUN 24 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Martin E. Washofsky, E.A., P.A.

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

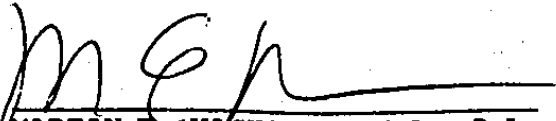
First, that APPLESRAW COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4360 Northlake Blvd. Suite 205, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, has named:

Martin E. Washofsky, E.A., P.A., President  
4360 Northlake Blvd., Suite 205  
Palm Beach Gardens, Florida 33410

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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MARTIN E. WASHOFSKY, E.A., P.A.  
PRESIDENT

LAW OFFICES OF

*Frank W. Ricci, P.A.*

IMMIGRATION & CUSTOMS ATTORNEYS

FRANK W. RICCI  
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BETTINA DIETCH  
OFFICE ADMINISTRATOR

SENIOR PARALEGAL  
JILL KRUMINSKI

PARALEGAL STAFF

SUSAN E. CAIRL  
MARTINA FLOREN  
LISA MILAM  
KRISTIN PEREZ  
ESTI VOLLMER

OF COUNSEL  
DOMINICK D. FARACI

May 15, 1997

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Amendment Section

RE: Appleshaw Company, Inc.

Dear Sir/Madam:

Enclosed please find an amendment to the articles of Incorporation together with a check in the amount of \$35.00 to be filed with your office.

If you have any questions, please feel free to contact our office.

Sincerely,

Bettina Dietch  
Office Administrator

/bd  
encl.

000002182540--1  
-05/19/97--01034--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
FILED  
MAY 19 1997  
U.S. DISTRICT COURT  
TALLAHASSEE, FLORIDA

*Handwritten:*  
P96000053981  
3 Pgs  
NC  
5-19-97

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Apploshaw Company, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article I: The name of the corporation is hereby amended to read as follows: "House of Windsor USA, Inc.".

APPROVED  
AND  
FILED  
97/11/10 11:21  
SECRETARY OF STATE  
FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



**THIRD:** The date of each amendment's adoption: May 15, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin E. Washofsky

Typed or printed name

Incorporator

Title