

120 HAYS STREET  
JAN 14 1996  
00000054288



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 998598 4320025

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 122.50

ORDER DATE : June 24, 1996

ORDER TIME : 1:31 PM

ORDER NO. : 998598

000001875860

CUSTOMER NO: 4320025

CUSTOMER: Ms. Lourdes C. Cambo  
PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

DOMESTIC FILING

NAME: SELVA USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*DLW/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 AM 11:29

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 AM 11:30

ARTICLES OF INCORPORATION  
OF  
SELVA USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SELVA USA, INC.

The address of the principal office of this corporation shall be C/O 18305 Biscayne Boulevard, Suite 302, Miami, Florida 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1.00 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marco Barbier Dir.	18305 Biscayne Boulevard, Suite 302 Miami, Florida 33160
Henri Levi Dir.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 25, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

dwl

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: SELVA USA, INC.

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

Atrium Registered Agents, Inc.  
(Name)

1500 San Remo Avenue, Suite 125  
(P.O. Box or Mail Drop Box **NOT** acceptable)

Coral Gables, FL 33146  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 AM 11:30

*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.*

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen  
(Signature)

6-25-96

(Date)

ROBERT A. STAMEN, Vice President