

P96000070/102
TRANSMITTAL LETTER

FILED
JUN 21 PM 2:34
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GRIPPAMAT USA Inc.
(Proposed corporate name - must include suffix)

400001928424
-08/21/96--01059--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DENNIS HOLMES

Name (printed or typed)

700 NE 42ND STREET.

Address

POMPANO

City, State & Zip

FLORIDA 33064.

Daytime Telephone number

954-943-0204.

8/23/96
7B

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRIPPAMAT USA inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

700 NE 42ND STREET
POMPANO BEACH
FLORIDA 33064.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS HOLMES
700 NE 42ND STREET
POMPANO BEACH
FLORIDA 33064.

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors


The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DENNIS HOLMES
700 NE 4-2nd STREET
POMPANO FLORIDA 33064.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)



Signature DENNIS R. HOLMES

Signature

Signature

Notarization is not required

NOTE: - Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GRIPPANAT USA INC.

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

DENNIS HOLMES
(NAME)

700 NE 42nd STREET.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO, FLORIDA 33064.
(CITY/STATE/ZIP)

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.


(SIGNATURE)

DENNIS R. HOLMES

16th August 1996.
(DATE)