

P96000094023

**Neal Simmons**  
7110 N.W. 4th Avenue  
Boca Raton, Florida 33487

November 7, 1996

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

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-11/13/96--01145--016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State:

Enclosed is an original and a copy of the Articles  
of Incorporation of UST International, Inc.

Also enclosed is a check made payable to the  
Secretary of State in the amount of \$ 122.50 which  
includes the statutory filing fee.

Your assistance in establishing the corporation is  
greatly appreciated.

Respectfully,

*Neal Simmons*  
Neal Simmons

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FILED  
96 NOV 13 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
UST International, Inc.

96 NOV 13 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                              ) SS  
PALM BEACH COUNTY    )

We, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE 1

The name of the corporation shall be

UST International, Inc.

ARTICLE 2

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule or regulation.

ARTICLE 3

The capital stock of this corporation is authorized to be as follows; 100 shares of common stock at \$ 1.00 per share.

ARTICLE 4

The amount of capital with which this organization will begin business shall not be less than \$ 100.00 which amount shall be subscribed for and paid for before said corporation shall transact any business; and all of any of the capital stock of this corporation may be payable or issued for the purpose of property, goodwill, labor or services at a just valuation thereof to be fixed by the Board of Directors of this corporation at their meeting or at a meeting called for that purpose.

ARTICLE 5

The term for which this corporation shall exist shall be perpetual.

#### Article 6

The registered office and principal mailing address of this corporation is:

7110 N.W. 4th Avenue Boca Raton, Florida 33487

The registered agent for this corporation is:

Harold A. Henthorn

#### ARTICLE 7

The number of directors of this corporation shall not be less than (1) or more than (15).

#### ARTICLE 8

The names and addresses of the first officers and Board of Directors of this corporation, who subject to the provisions of the Certificate of Incorporation, the By-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until successors are elected and have been qualified, are:

Harold A. Henthorn	President,	7110 N.W. 4th Avenue
	Secretary, &	Boca Raton, Florida 33487
	Treasurer	

#### ARTICLE 9

The name and addresses of each subscriber to this Certificate of Incorporation and a statement of the number of shares of stock which each agrees to take in the corporation, are:

Harold A. Henthorn	100 Shares	7110 N.W. 4th Avenue
		Boca Raton, Florida 33487

#### ARTICLE 10

In furtherance and not in limitation of the powers conferred by Statue, the Board of Directors is expressly authorized:

To make, al er and amend the By-laws of the corporation.

We, THE UNDERSIGNED, being each of the original subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock herein before, set forth, and accordingly have hereunto set our hands this 7th day of November, 1996.

Harold A. Henthorn  
Harold A. Henthorn

" I hereby am familiar with and accept the duties and responsibilities as registered agent for UST International, Inc."

Harold A. Henthorn  
Harold A. Henthorn

Sworn to and subscribed before me this 12 day of November, 1996.

Josiah L. Velata  
Notary Public

