

P96000098378

SHAYLER HOLDINGS USA, INC.
1802 N UNIVERSITY DR #100, FT LAUDERDALE, FL 33322

November 26, 1996

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

500002017295--8
-12/02/96--01051--001
*****70.00 *****70.00

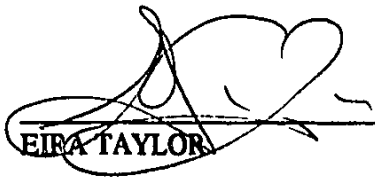
RE: INCORPORATION OF
SHAYLER HOLDINGS USA, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SHAYLER HOLDINGS USA, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


EIRA TAYLOR

FILED
96 DEC -2 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-5-96
KR

ARTICLES OF INCORPORATION
OF
SHAYLER HOLDINGS USA, INC.

FILED
96 DEC -2 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **SHAYLER HOLDINGS USA, INC.** The principal address of the corporation is: 1802 N UNIVERSITY DR #100, FT LAUDERDALE, FL 33322.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1802 N UNIVERSITY DR #100, FT LAUDERDALE, FL 33322, and the name of its initial registered agent at such address is IAN GARDNER.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



IAN GARDNER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
EIRA TAYLOR	1802 N UNIVERSITY DR #100, FT LAUDERDALE, FL 33322
JOHN SHAYLER	1802 N UNIVERSITY DR #100, FT LAUDERDALE, FL 33322


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
EIRA TAYLOR	1802 N UNIVERSITY DR #100, FT LAUDERDALE, FL 33322


EIRA TAYLOR, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
96 DEC -2 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA