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-02/28/97--01098--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

REJEAN LEDUC  
721 S. E. 17TH ST.  
FT LAUDERDALE, FL 33316-2927

63-665547  
2560  
2102414827

527

02-20-97  
Date

Pay to the Order of Department of State \$70.00  
Secretary PY Dollars

**CITIBANK**  
CITIBANK, F.S.B. #47  
3000 S. OCEAN DR.  
HOLLYWOOD, FL 33019  
1-800-374-9800

Rejean Leduc #

memo  
⑆ 266086554⑆ 2102414827⑆ 0527

**FILED**  
97 FEB 24 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALPHA SUN USA CORP.

**FILED**  
97 FEB 24 PM 12: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be " Alpha Sun USA Corp. ".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:  
721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
Réjean Leduc  
721 SE 17th Street  
Ft. Lauderdale, Fl. 33316

## ARTICLE VI INCORPORATOR

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

Micheline Desmeules  
226, Seigneuriale, #305  
Beauport, Québec CANADA  
G1E 4Y8

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors is Micheline Desmeules will be President ,Secretary , she live at  
226, rue Seigneuriale #305  
Beauport, Québec CANADA  
G1E 4Y8

The undersigned has executed these Articles of Incorporation this 20th day of February, 1997

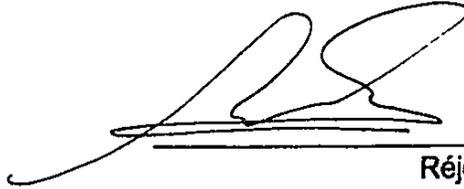
  
Micheline Desmeules ,President

**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 20, 1997



Réjean Leduc  
Registered Agent

**FILED**  
97 FEB 24 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA