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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OBM USA, INC.

AUDIT NUMBER.....H97000003436

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(5)

OBM USA, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

*ARTICLE I - NAME*

The name of the corporation is OBM USA, INC., and the address is 13780 Miller Drive, Suite 100A, Miami, Florida 33183.

*ARTICLE II - DURATION*

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of purchasing, distribution and exportation of construction materials for profit. Furthermore, the above corporation is organized to conduct any and all other lawfully related business.

*ARTICLE IV - STATED CAPITAL*

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued thereof, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration thereof, has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

PREPARED BY:

H. PALACIOS & ASSOCIATES  
400 SW 107TH AVENUE, SUITE 404  
MIAMI, FLORIDA 33174

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#### **ARTICLE V - BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The names and street addresses of the initial Director who shall hold office until his successor(s), who shall be chosen at the first meeting of stockholders as qualified shall be:

NAME	ADDRESS
Oriando Bustamante	13780 Miller Drive, Suite 100A, Miami, Florida 33183

#### **ARTICLE VI - INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

#### **ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE VIII - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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**ARTICLE IX - INCORPORATOR**

The name and address of the subscriber to these Articles of Incorporation is Orlando Bustamante whose address is 13780 Miller Drive, Suite 100A, Miami, Florida 33183.

**ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of the corporation is 13780 Miller Drive, Suite 100A, Miami, Florida 33183 and the name of the initial registered agent at that address is Orlando Bustamante.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation on this \_\_\_\_\_ day of December, 1996.



Orlando Bustamante

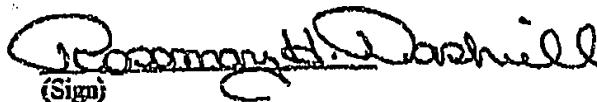
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared a Orlando Bustamante, who, after being duly sworn, and who produced Passport as identification, or who is personally known to me, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this 26 day of February, 1997.  
~~December, 1996.~~

NOTARY PUBLIC:



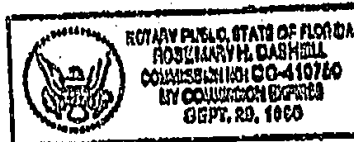
(Sign)

Rosemary H. Doshie  
(Print)

My Commission Expires:

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CERTIFICATE OF REGISTERED AGENT

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OEM USA, INC.

Pursuant to Florida Statutes Chapters 48 and 607, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation, at 13780 Miller Drive, Suite 100A Miami, Florida 33183, has named Orlando Bustamante, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

BY:   
Orlando Bustamante

STATE OF FLORIDA )  
                                  ) ss  
COUNTY OF DADE )

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Orlando Bustamante, who, after being duly sworn, and who produced Passport as identification, or who is personally known to me, executed the foregoing Certificate of Registered Agent and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this 26th day of February, 1997.  
~~26th~~ day of ~~December~~, 1996.

NOTARY PUBLIC:

  
(Sign)

My Commission Expires:

Rosemary H. Dashiell  
(Name)

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