

**P9700039703**

**INDIAN COMPRAE INDUSTRIES, INC.**  
 Corporation's Name

890 S.W. 87 AVENUE, SUITE: 16  
 Address

MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300002165093--S  
 -05/05/97--01017--003  
 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TOKEN USA CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

RECEIVED  
 97 MAY -5 AM 11:58  
 TALLAHASSEE  
 SECRETARY  
 (904) 488-1000

- Walk in    
  Pick up time 2:00    
  Certified Copy  
 Mail out    
 Will wait    
 Photocopy    
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature/initials*

RECEIVED  
 97 MAY -5 AM 9:51  
 DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION OF

TOKEN USA CORP.

97 MAY -5 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLA. 32304

FILED

ARTICLE I - NAME

The name of this corporation is: **TOKEN USA CORP.**, with the principal place of business located at:  
**750 SAN REMO DE. FT. LAUDERDALE, FL. 33326.**

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue **500** shares of **one dollar** par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is:  
**750 SAN REMO DRIVE, FT LAUDERDALE, FL. 33326.**

The name of the initial Registered Agent of this corporation is:  
**MARCIA ARANHA.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initials directors of this corporation are:

**JOSE ARANHA**

**750 SAN REMO DR.  
FT. LAUDERDALE, FL. 33326.**

**MARCIA ARANHA**

**750 SAN REMO DR.  
FT. LAUDERDALE, FL. 33326.**

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:  
**MARCIA ARANHA, 750 SAN REMO DR. FT. LAUDERDALE, FL. 33326.**

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd. day of MAY of 1997.

Marcia Aranha  
MARCIA ARANHA, Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That **TOKEN USA CORP.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed **Ms. MARCIA ARANHA**, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **TOKEN USA CORP.**, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 2nd. day of MAY of 1997.

*Marcia Aranha*

\_\_\_\_\_  
MARCIA ARANHA, Registered Agent.

FILED  
97 MAY -5 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA