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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: ROSH USA, INC.

AUDIT NUMBER.....H97000016535

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

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION**

**OF**

**ROSH USA, INC.**

**ARTICLE I - NAME**

The name of this corporation is: ROSH USA, INC.

**ARTICLE II - PURPOSE**

The corporation shall be authorized to transact all legal business of any nature.

**ARTICLE III - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (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 street address of the initial principal and mailing office of this corporation is:

C/O Ronald R. Fieldstone, Esq., 200 S. BISCAYNE BLVD., SUITE 2100, MIAMI, FL 33131

THIS DOCUMENT PREPARED BY:  
RONALD R. FIELDSTONE, ESQ.  
FIELDSTONE LESTER & SHEAR  
200 SOUTH BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FLORIDA 33131  
(305) 412-1333  
Ft. Ref # 180299

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and the name and address of the initial registered agent of this corporation is:

Name	Address
Ronald R. Fieldstone, Esq.	200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
DR. JOSE ALBERTO ALEA	3326 Mary Street Coconut Grove, Florida 33133
DR. MICHAEL ALEA	3326 Mary Street Coconut Grove, Florida 33133

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name	Address
JOSE ALBERTO ALEA	3326 Mary Street Coconut Grove, Florida 33133

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

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**ARTICLE X - INDEMNIFICATION**

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

**ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of October, 1947

Jose Alberto Allen  
Incorporator

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STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE     )

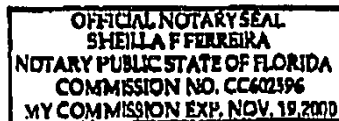
Jose Alberto Aleg

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared, who is known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of October, 1997.

  
Notary Public, State of Florida

Notarial Seal:



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ROSH USA, INC.

2. The name and address of the registered agent and office is:

Ronald R. Fieldstone, Esq.  
200 S. Biscayne Boulevard  
Suite 2100  
Miami, Florida 33131

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Title: Incorporator

Date: Oct. 3, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Ronald R. Fieldstone, Esq.

Date: Oct. 3, 1997.

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