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Tampa, FL 33617

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## NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

## AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

## OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

## REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED  
98 MAY 15 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY MAY 18 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MIDAS MANUFACTURING - USA, INC.  
(FLORIDA SOUTHEAST REGION)**

**ARTICLE ONE**

The name of the corporation is Midas Manufacturing - USA, Inc. (Florida Southeast Region).

**ARTICLE TWO**

The number of shares the corporation is authorized to issue is 1,000.

**ARTICLE THREE**

The street address of the initial registered office of the corporation is 4815 E Busch Blvd #113, Tampa, FL 33617 and the registered agent is Joseph Janezic.

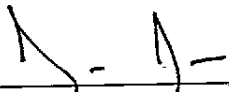
**ARTICLE FOUR**

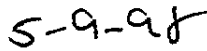
The name of the incorporator is; Joseph Janezic, 4815 E Busch Blvd. #113, Tampa, FL 33617.

**ARTICLE FIVE**

The mailing address of the initial principal office of the corporation is; 13575 58th Street North suite 127, Clearwater, FL 33760.

IN WITNESS WHEREOF, the undersign has executed these Articles of Incorporation.

  
Signature of Incorporator

  
Date

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision 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.

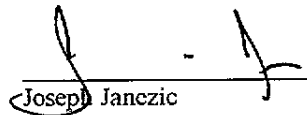
1. The name of the Corporation is:

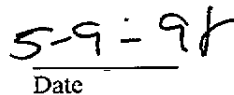
**Midas Manufacturing - USA, Inc. (Florida Southeast Region)**

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

*Joseph Janczic*  
4815 E Busch Blvd. #113  
Tampa, FL 33617

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 obligation of my position as registered agent.

  
Joseph Janczic

  
Date

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