

7/17/98

P98000063045

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

8:37 AM

((H98000013256 6))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
 FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
 CONTACT: RAY STORMONT  
 PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: INSAFIL USA, INC.  
 AUDIT NUMBER.....H98000013256  
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
 CERT. OF STATUS..0 PAGES..... 67  
 CERT. COPIES.....1 DEL.METHOD.. FAX  
 EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

Connect: 00:02:20

98 JUL 17 AM 10:02  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

8/17/98

6

H98000013256

ARTICLES OF INCORPORATION  
OF  
INSAFIL USA, INC.

98 JUL 17 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE I.

NAME

The Name of the Corporation is INSAFIL USA, INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Manfred Rosenow, Esq.  
2425 Coral Way (305) 858-7871  
Miami, Florida 33145  
Fla. Bar No. 0831638

H98000013256

H98000013256

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Hundred (100) of voting common stock with \$1.00 par value per share.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 9900 N.W. 43rd Terrace, Miami, Florida 33178.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 2425 Coral Way, Miami, Florida 33145. The initial registered agent at that address is LAW FIRM OF MANFRED ROSENOW, P.A.

H98000013256

H98000013256  
ARTICLE VIII.

DIRECTORS AND OFFICERS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors and officers who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

<u>NAME</u>	<u>OFFICE</u>
Edgar Garzon 16900 N.W. 19th Street Pembroke Pines, Florida 33028	President/Secretary

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator is: Manfred Rosenow, Esq., 2425 Coral Way, Miami, Florida 33145.

ARTICLE X.

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 now or hereafter permitted by law.

H98000013256

#98000013256

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 15th day of July, 1998.

LAW FIRM OF MANFRED ROSENOW, P.A.

By:

  
\_\_\_\_\_  
MANFRED ROSENOW

#98000013256

H98000013256

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 AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

INSAFIL USA, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

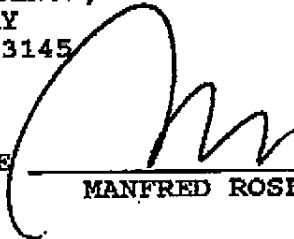
LAW FIRM OF MANFRED ROSENOW, P.A.  
2425 CORAL WAY  
MIAMI, FLORIDA 33145

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUL 17 AM 10:02

FILED

SIGNATURE



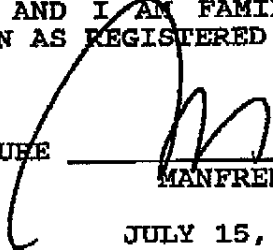
MANFRED ROSENOW

TITLE: INCORPORATOR

DATE: JULY 15, 1998

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 OF 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.

SIGNATURE



MANFRED ROSENOW

DATE: JULY 15, 1998

H98000013256