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LOCAL REPRESENTATIVE TALLAHASSEE

900002606839--6

-08/04/98--01046--013

*****78.75 *****78.75

OFFICE USE ONLY

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

1. D.J. SPAI-SONS USA CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certificate of Status

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

RECEIVED
98 AUG -4 AM 11:14
DIVISION OF CORPORATION

FILED
98 AUG -4 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

FILED
98 AUG -4 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(, s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of corporation shall be: **D.J. SPAI-SONS USA CORP.**

ARTICLE II PRINCIPAL OFFICE

principal place of business and mailing address of this corporation shall be:
**6616 CORAL WAY
MIAMI,FL 33155**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200 (TWO HUNDRED) PAR VALUE \$ 5 (FIVE DOLLAR)**

ARTICLE IV INITIAL REGISTERED AGENT AVENUE AND STREET ADDRESS

The name and address of the the initial registered agent is:
**MARIA TERESA FIGUEROA
8909 SW 108 CIRCLE CT
MIAMI,FL 33176**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporator is (are):

MARIA TERESA FIGUEROA
8909 SW 108 CIRCLE CT
MIAMI, FL 33176

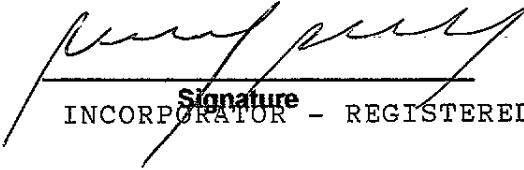
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors(s) to these Articles of Incorporator is are:

MARIA TERESA FIGUEROA
8909 SW 108 CIRCLE CT
MIAMI, FL 33176

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 28 day of July, 198

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY.



Signature
INCORPORATOR - REGISTERED AGENT

Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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