

798000103768

HOLLAND & KNIGHT

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

600002711226--1
-12/14/98--01033--026
*****78.75 *****78.75
Office Use Only

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

1. ENFM USA, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 98 DEC 14 AM 11:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input 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

Articles
of
Incorporation

98 DEC 14 AM 10:41
 DEPARTMENT OF CORPORATION

V. SMITH DEC 14 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ENFM USA, INC.

98 DEC 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be ENFM USA, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 11339 East Distribution Avenue, Jacksonville, Florida 32256, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 200 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 11339 East Distribution Avenue, Jacksonville, Florida 32256. The initial registered agent of the Corporation at the registered office shall be Brian Whiteman.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Hans Donkervoort	Nieuwpoortweg 10 Post Office Box 148 3100 AC Schiedam The Netherlands

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:


<u>Name</u>	<u>Address</u>
Brian Whiteman	11339 East Distribution Avenue Jacksonville, Florida 32256

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 14 AM 11:44

FILED

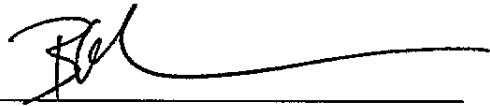
Executed this 10th day of December, 1998.



Brian Whiteman,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Brian Whiteman,
Registered Agent

Date: December 10, 1998