

P980001043/4

**BINOX USA, INC.**  
1513 OCEAN DUNES CIRCLE, JUPITER FLORIDA 33477

December 10, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF  
**BINOX USA, INC.**

700002711587--5  
-12/14/98--01081--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BINOX USA, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
KENT SINGLETON

**FILED**  
98 DEC 14 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

**BINOX USA, INC.**

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ARTICLE ONE

The name of the corporation is **BINOX USA, INC.** The principal address of the corporation is: 1513 OCEAN DUNES CIRCLE, JUPITER, FLORIDA 33477.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1000) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1513 OCEAN DUNES CIRCLE, JUPITER FLORIDA 33477, and the name of its initial registered agent at such address is KENT SINGLETON. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**KENT SINGLETON**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name             | Mailing Address                                |
|------------------|------------------------------------------------|
| KENT SINGLETON   | 1513 OCEAN DUNES CIRCLE, JUPITER FLORIDA 33477 |
| ANASTASIA TERZIS | 1513 OCEAN DUNES CIRCLE, JUPITER FLORIDA 33477 |
| ANTHONY GOBLE    | 1513 OCEAN DUNES CIRCLE, JUPITER FLORIDA 33477 |

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

| Name           | Mailing Address                                |
|----------------|------------------------------------------------|
| KENT SINGLETON | 1513 OCEAN DUNES CIRCLE, JUPITER FLORIDA 33477 |

  
KENT SINGLETON, Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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98 DEC 14 PM 3:01  
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TALLAHASSEE FLORIDA