



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 073754 128993A

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:30

ORDER DATE : December 21, 1998

ORDER TIME : 2:51 PM

ORDER NO. : 073754-005

800002718358--3

CUSTOMER NO: 128993A

CUSTOMER: Mr. Jerome L. Henin
I.P.I. OF CENTRAL FLORIDA, INC
I.P.I. OF CENTRAL FLORIDA, INC
Suite 402
933 Lee Road
Orlando, FL 32810

DOMESTIC FILING

NAME: SYLVERAIN US CORP., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

g 12/22/98

RECEIVED
98 DEC 21 PM 4:14
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
Sylverain US Corp., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:30

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

ARTICLE 1

Name

The name of the Corporation shall be Sylverain US Corp, Inc.

ARTICLE 2

Principal office

The principal office of the corporation is located at 933 Lee road, Suite 402, Florida 32810, and its mailing address is the same.

ARTICLE 3

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 4

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 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$0.10 value per share.

ARTICLE 6

Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be: 933 Lee Road, Suite 402, Orlando, FL 32810. The name of the initial registered agent of the corporation at the registered office shall be Jerome L. Henin.

ARTICLE 7

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:

Name:
O'Fortune Sylverain

Address:
5 Villa Des Messanges, 93150 Blanc, Mesnil
France

ARTICLE 8

Incorporator

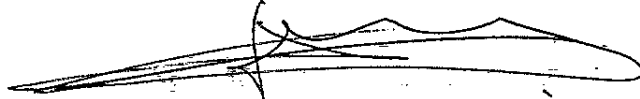
The name and address of the incorporator of the corporation is:

Name:
Jérôme Henin

Address:
933 Lee road, Suite 402
Orlando, Fl 32810

Executed this 10 day of December 10,1998.

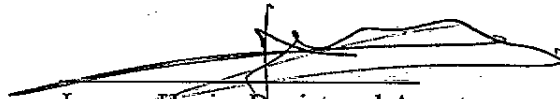
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:30



Jérôme Henin, 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.



Jerome Henin, Registered Agent

Date: December 10, 1998