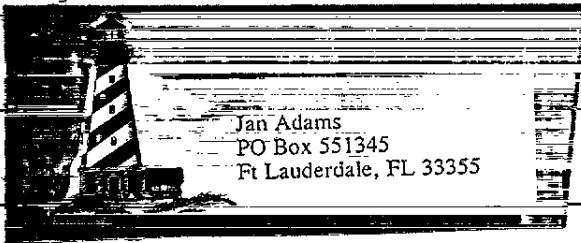


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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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☐ 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

F. CHESSER JAN 6 1999

Examiner's Initials

4

**ARTICLES OF INCORPORATION
OF
ADCO U.S.A., INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I NAME

The name of the corporation shall be: ADCO U.S.A., INC.

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 111 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 Shares of common stock having a par value of \$1.00 per share.

ARTICLE 1V ADDRESS

The street address of the initial registered office of the corporation shall be :2707 N.W. 52ND STREET, FT. LAUDERDALE, FLORIDA 33309

ARTICLE V: Initial Registered Agents

name of the initial Registered Agent for the corporation shall be Janice M. Adams 977 S.W. 114th Terrace, Davie, Florida 33325
(954 474-1175 Fax (954) 474-7317.

ARTICLE V I SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE V1I TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V11I LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLES IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of

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fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, set or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of

- (1) Jerald Cowell, 2707 N. W. 52nd Street, Ft. Lauderdale, Florida 33309
- (2) Janice M. Adams., 977 S.W. 114th Terrace, Davie, Florida 33325

ARTICLE 1X INCORPORATOR

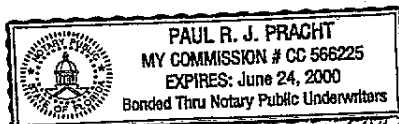
The name and address of the incorporator is:

- (1) Jerald Cowell, 2707 N.W. 52nd Street, Ft. Lauderdale, FL. 33309
- (2) Janice M. Adams, 977 S.W. 114th Terrace, Ft. LAuderdale, FL. 33325

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of December, 1978.

Janice M. Adams
Jerald Cowell

STATE OF FLORIDA
COUNTY OF BROWARD



The foregoing instrument was executed and acknowledged before me this 28th day of December, 1978.

gjs
12/28/78

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organized under the laws of the State of Florida, with its principal office located at: 2707 N.W. 52nd Street, Ft. Lauderdale, FL. 33309 has named Janice M. Adams, whose address is 977 S.W. 114th Terrace, Davie, Florida 33325, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.
Registered Agent:

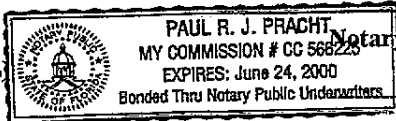
Janice M. Adams

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, this day personally appeared Janice M. Adams., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28th day of December, 1998.

(SEAL)



Notary Public
STATE OF FLORIDA

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