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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name CONTINENTAL STAMP & SEAL
Account Number 070253003503
Phone (305) 232-2226
Fax Number (305) 238-6422

FLORIDA PROFIT CORPORATION OR P.A.

URSUS USA Corporation

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

DAWN GAYLORD
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176
(305) 232-2226

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F. CHESER

FEB 23 1999

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

URSUS USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13615 South Dixie Highway #114-529
MIAMI, FLORIDA 33176ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANDREAS POSCHL

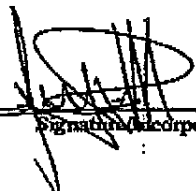
13615 South Dixie Highway #114-529, MIAMI, FLORIDA 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANDREAS POSCHL

13615 South Dixie Highway #114-529, MIAMI, FLORIDA 33176

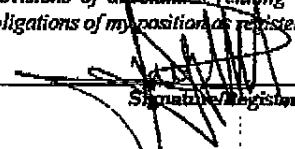

 Signature of Incorporator

FEBRUARY 18, 1999

Date

(An additional article must be added if an effective date is requested.)

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


 Signature of Registered Agent

FEBRUARY 18, 1999

Date

DAWN GAYLORD
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176
(305) 232-2228