

999000019118



ACCOUNT NO. : 072100000032

REFERENCE : 148116 128993A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

ORDER DATE : February 25, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 148116-005

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 1:54

DOMESTIC FILING

NAME: KALFA US CORP., INC.

800002787868--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

524.
W99-4820

93/1/99
RECEIVED
99 FEB 25 PM 3:36
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KALFA US CORP, INC.
Ref. Number: W99000004820

We have received your document for KALFA US CORP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

DOUBLE SUFFIXES ARE NOT ACCEPTABLE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 299A00008992

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 1:54

ARTICLES OF INCORPORATION

OF

KALFA US, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 1:54

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 KALFA US, 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:

Marc Kalfa

Lydia Kalfa

Address:

17 Bd Bourdon 75004 Paris
France

17 Bd Bourdon 75004 Paris
France

ARTICLE 8

Incorporator

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

Name:

Jérôme Henin

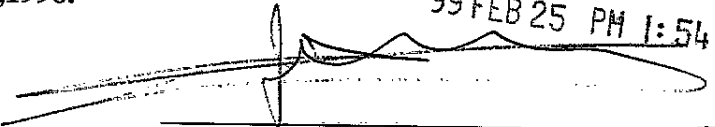
Address:

933 Lee road, Suite 402
Orlando, Fl 32810

Executed this 10 day of December 10, 1998.

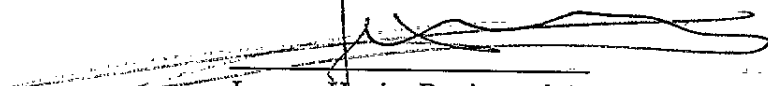
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DIVISION OF CORPORATIONS

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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: February 22,