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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002851541--8

-04/26/99-01073-009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vestax America, Inc

☒ Profit *Articles*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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of 4/26

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 Vestax America, Inc.

ARTICLE II: Principal Office.

The principal place of business and mailing address of this corporation shall be 11 Helmsman Avenue, North Kingstown, Rhode Island 02852.

ARTICLE III: Shares.

The corporation is authorized to have outstanding at any one time ten thousand shares of common stock, par value \$.01 per share.

ARTICLE IV: Initial Registered Agent and Street Address.

The name and Florida Street address of the initial registered agent are CT Corporation System c/o CT Corporation, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE V: Incorporator.

The name and address of the incorporator of these Articles of Incorporation are John E. O'Donnell, 11 Helmsman Avenue, North Kingstown, Rhode Island 02852.

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/s/ John E. O'Donnell
Signature/Incorporator

4/23/99
Date

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.

Connie Bryan
Signature/Registered Agent

4-26-99
Date

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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