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Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BETT USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
BETT USA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**BETT USA, INC.**

The address of the principal office of this corporation shall be 20291 Northeast 30th Avenue, #118, Aventura, Florida 33180, and the mailing address of the corporation shall be Post Office Box 97, Hallandale, Florida 33008.

**ARTICLE II. NATURE OF BUSINESS**

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

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Prepared by:  
Howard J. Milchman, Esquire  
9600 West Sample Road, Suite 507  
Coral Springs, Florida 33065  
(954) 753-8070  
Florida Bar No. 655902

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite #507, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two officers and directors, initially. The names and addresses of the initial officers and directors are:

Dennis Cohen President/Director	20291 Northeast 30th Avenue, #118 Aventura, Florida 33180
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Avie Cohen Vice President/Secretary	20291 Northeast 30th Avenue, #118 Aventura, Florida 33180
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**ARTICLE VII. INCORPORATOR**

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

Howard J. Milchman, P.A.  
9600 West Sample Road, Suite 507  
Coral Springs, Florida 33065

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**ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
BETT USA, INC.**

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns  
any and all rights it may have as such incorporation to the following:

Dennis Cohen

Dated this 27 day of July, 1999

HOWARD J. MILCHMAN, P.A.

By: 

Howard J. Milchman, Esquire

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 27 day of July, 1999.

HOWARD J. MILCHMAN, P.A.

By: 

Howard J. Milchman, Esquire

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

HOWARD J. MILCHMAN, P.A. having a business office identical with the  
registered office of the corporation named above, and having been designated as the  
Registered Agent in the above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

HOWARD J. MILCHMAN

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