

P9900008/550

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002982418--4  
-09/09/99-01054-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** LEDYSAN USA, INC.

EFFECTIVE DATE

9-3-99

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:**

Pedro Perrino  
1541 Brickell Avenue  
Suite C2206  
Miami, Florida 33129  
(305) 856-0140

FILED  
99 SEP -9 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FL 32314

CPB  
9-15-99

# 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: **Ledysan USA, Inc.**

## ARTICLE II      PRINCIPAL OFFICE

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

**1541 Brickell Avenue  
Suite C2206  
Miami, Florida 33129-1224**

EFFECTIVE DATE  
**9-3-99**

## ARTICLE III      SHARES

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

**10,000 shares**

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Pedro Perrino  
1541 Brickell Avenue  
Suite C2206  
Miami, Florida 33129-1224**

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99 SEP - 9 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V      INCORPORATOR

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

**Pedro Perrino  
1541 Brickell Avenue  
Suite C2206  
Miami, Florida 33129-1224**

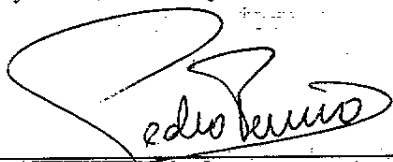
## ARTICLE VI      BEGINNING OF CORPORATE EXISTENCE

**This corporation shall begin its corporate existence on September 3, 1999.**

  
\_\_\_\_\_  
Signature/Incorporator

**9/3/99**  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Signature/Registered Agent

**9/3/99**  
\_\_\_\_\_  
Date