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**Torbjorn G. Lofgren**

Address: 5295 N.E. 20<sup>th</sup> Avenue-Ft. Lauderdale FL 33308-3120 USA.

Tel. 1 (954) 938-8078 - Fax 1 (954) 938-2885

E-mail: lofgren@bellsouth.net

Tuesday, September 14, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399.

400002990204--2  
-09/17/99--01093--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Registration of a new corporation "E-Mart Corporation <sup>USA</sup> ~~International~~"

Please find enclosed two signed sets of "Articles of incorporation" for subject registration. Also find enclosed filing fee check # 139 \$ 70.00 according to my telephone contact of to day.

Sincerely



Torbjorn G. Lofgren

Address: 5295 NE. 20<sup>th</sup> Avenue Ft. Lauderdale FL 33308-3120

FILED  
1999 SEP 17 PM 6:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-299000021771

***Torbjorn G. Lofgren***

Address: 5295 N.E. 20<sup>th</sup> Avenue-Ft. Lauderdale FL 33308-3120 USA.

Tel. 1 (954) 938-8078 - Fax 1 (954) 938-2885

E-mail: lofgren@bellsouth.net

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Tuesday, September 21, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399.

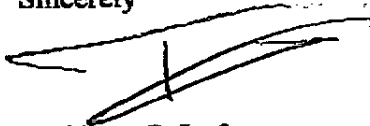
Attention Ms. Angi

Fax: 1 (850) 487-6804

Subject: Registration of a new corporation "E-Mart Corporation USA.

Undersigned is hereby confirming that necessarily changes can done direct on my previous sent documents, as suggested on our telephone conversation.

Sincerely



Torbjorn G. Lofgren

Address: 5295 NE. 20<sup>th</sup> Avenue Ft. Lauderdale FL 33308-3120

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
E-MART CORPORATION USA**

**ARTICLE I; NAME**

The name of the corporation is: E-MART CORPORATION USA

**ARTICLE II; DURATION**

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation.

**ARTICLE III; PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. Without limiting the foregoing, this corporation is organized for the purpose of engineering and design management, manufacturing, purchasing, or otherwise acquiring and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; to make, execute and receive contracts or assignments or delegations therefore or relating thereto or connected therewith, to manufacture, produce, adapt and prepare, and deal in and/or with any materials, articles or things incidental or required for use in connection with any of said activities; and to manage other corporations and to establish affiliate corporations, domestic and international including international banking; engage in general industry, and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV; CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having no par value.

**ARTICLE V, INITIAL REGISTERED OFFICE AND AGENT**

This street address of the initial registered office of this corporation is 5295 NE.20<sup>th</sup> Avenue Ft. Lauderdale FL 33308-3120 and the name of the initial registered agent of this corporation at that address is Torbjorn G. Lofgren

## **ARTICLE VI; INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) officers and two (2) directors initially. The number of directors and the number and designation of officers may be either increased or diminished from time to time by the bylaws but shall never be less than two. The names of and the addresses of the initial officers and directors of this corporation are

Torbjorn G. Lofgren, President  
5295 N.E. 20th Avenue  
Ft. Lauderdale FL 33308

Per G. Lofgren  
5882 NE. 17<sup>th</sup> Road  
Ft. Lauderdale FL 33334

## **ARTICLE VII; INCORPORATION**

The name and address of the person signing these Articles of Incorporation is: Torbjorn G. Lofgren 5295 NE. 20<sup>th</sup> Avenue Ft. Lauderdale FL. 33308-3120

## **ARTICLE VIII; INDEMNIFICATION**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, as provided by law and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned as Incorporator, has executed these Articles of Incorporation this, August 11, 1999

  
\_\_\_\_\_  
Torbjorn G. Lofgren .

FILED

1999 SEP 17 PM 6:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

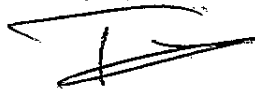
In compliance with Section 48.091 and Section 607.034, Florida Statutes, the following is submitted:

That E-MART CORPORATION USA desiring to organize under the laws of the State of Florida, with its initial principal office, as indicated in the Articles of Incorporation, Address: 5295 NE 20<sup>th</sup> Avenue Ft. Lauderdale FL 33308-3120 Broward county, State of Florida.

has named Torbjorn G. Lofgren Incorporate as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Torbjorn G. Lofgren