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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

trustbase usa, inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**TRUSTBASE USA, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **TRUSTBASE USA, INC.**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

**ARTICLE IV**

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is Ten thousand (10,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

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Prepared by:  
Mark J. Bryn  
FL Bar # 321842  
2 S. Biscayne Blvd.  
Suite 3599  
Miami, FL 33131  
(305) 374-0501

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ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Michael Fields - President/Secretary  
2 S. Biscayne Blvd.  
Suite 3599  
Miami, FL 33131

The name and address of the incorporator signing these Articles are:

Mark J. Bryn  
2 South Biscayne Blvd.  
Suite 3599  
Miami, Florida 33131

ARTICLE VII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn  
2 South Biscayne Blvd.  
Suite #3599  
Miami, Florida 33131

ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

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**ARTICLE IX**

The principal place of business and mailing address of this corporation is:

2 South Biscayne Blvd.  
Suite 3599  
Miami, Florida 33131

EXECUTED at Miami, Florida, this 17 day of September, 1999.

  
Mark J. Bryn, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

TRUSTBASE USA, INC. desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #3599, Miami, Florida 33131, as its registered office.

**ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Mark J. Bryn

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