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Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SAPZ SYSTEMS USA , INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
SAPZ SYSTEMS USA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be SAPZ SYSTEMS USA, INC., with its principal address and mailing address being 6819 Johnson St, Hollywood, Florida 33024.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be EDWARD F. HOLODAK, Esq., 2500 Hollywood Blvd., Suite 212, Hollywood, Florida 33020.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (4). The names and addresses of the directors serving on the initial Board of Directors are as follows:

NAME

SAVY MATHEW

ADDRESS

5340 Queen Lake Terr.,  
Davie, Florida 33331

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EMPIRE CORP

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PHILIP M. PHILIP

11748 SW 59 St.  
Cooper City, Florida 33330

ZACHARIA ALEXANDER

11748 SW 59 St.  
Cooper City, Fl. 33330

ABRAHAM ZACHARIA

11748 SW 59 St.  
Cooper City, Fl. 33330

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is EDWARD F. HOLODAK, 2500 Hollywood Blvd., Suite 212, Hollywood, Florida 33020.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of SAPZ SYSTEMS USA, INC., and I hereby declare and certify that the facts herein stated are true.

  
EDWARD F. HOLODAK

STATE OF FLORIDA :  
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 17 day of Nov, 1999, by EDWARD F. HOLODAK, who is (✓) personally known to me OR who ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 17 day of Nov, 1999.

NOTARY PUBLIC  


My Commission Expires:

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OFFICIAL NOTARY SEAL  
JOSEPH F. KLAPHOLZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC459087  
MY COMMISSION EXP. JUNE 26, 2001

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ACCEPTANCE BY REGISTERED AGENT

I, EDWARD F. HOLODAK, designated as Registered Agent of  
SAPZ SYSTEMS USA, INC., in the Articles of Incorporation of said  
corporation, do hereby accept appointment as such at the registered  
office designated in Article IV.

  
EDWARD F. HOLODAK, Registered  
Agent

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