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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
01-01-00

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFTT CORPORATION OR P.A.

EIFSTECH USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATIONOFEIFSTECH USA, INC.EFFECTIVE DATE01-01-00

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit to be effective January 1, 2000.

ARTICLE I.

The name of this corporation shall be:  
EIFSTECH USA, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7441 Northwest 4th Street, Plantation, Florida 33317-2204. The name of the corporation's initial registered agent at this address shall be K. M. Moffitt. The principal place of business is 7441 Northwest 4th Street, Plantation, Florida 33317-2204.

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M McCLEARY  
McCLEARY & McCLEARY, P.A.  
7441 Northwest 4th Street  
Plantation, Florida 33317-2204

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**H99000033381****ARTICLE V.**

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VI.**

The sole incorporator is K. M. Moffitt of 7441 Northwest 4th Street, Plantation, Florida 33317-2204.

**EXECUTION**

Being the sole incorporator, I hereby execute these Articles of Incorporation.

K.M. Moffitt  
K. M. Moffitt

**ACKNOWLEDGMENT**

In witness whereof, I hereunto set me hand and seal this 29th day of December, 1999.

K.M. Moffitt  
K. M. Moffitt

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



K. M. Moffitt

State of Florida)  
County of Broward)

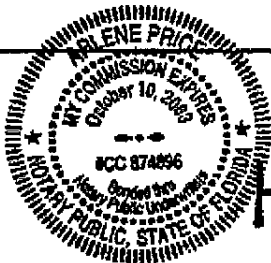
I hereby certify on this 28th day of December, 1999, personally appeared before the undersigned authority, K. M. Moffitt to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.



Notary Public

My commission expires:



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