

P95000059524

MASON & ASSOCIATES  
Professional Association  
Attorneys at Law

July 26, 1995

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800001549818  
-07/31/95--01092--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Tibikart USA, Inc.  
Our ref: 2453.8

Dear Sir/Madam:

Enclosed are Articles of Incorporation for the above referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the fee for this service.

Should you have any questions, do not hesitate to contact us.

Sincerely,

*Anna Colton*

Anna Colton  
Legal Assistant

Enclosure  
A9507108  
2453.8

AUG 2 1995 BSB

FILED  
95 JUL 31 11:10:45

ARTICLES OF INCORPORATION  
OF  
TIBIKART USA, INC.

FILED  
95 JUL 31 11:45

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is TIBIKART USA, INC., and the principal address is 999 E. Mission Road, Fallbrook, CA 92028.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is Mason & Associates, P.A., 17757 U.S. Hwy. 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Hundred Thousand Shares (100,000) and the par value of each of such shares is One Cent (\$.01) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected

by full compliance required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
August Paul Rossi	999 E. Mission Road Fallbrook, CA 92028

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

#### ARTICLE VII - INCORPORATOR

The incorporator is Joseph C. Mason, Jr., whose mailing address 17757 U.S. Hwy 19 North, Suite 500, Clearwater, Florida 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of

Forming a corporation under the laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 20th day of July, 1995.

Mason & Associates, P.A.

By: Joseph C. Mason Jr.  
Joseph C. Mason Jr.  
Incorporator

**Acknowledgment of Registered Agent**

I hereby accept designation as Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason Jr.  
Joseph C. Mason Jr.  
Registered Agent

A9507108