

**Electronic Articles of Incorporation
For**

P07000018575
FILED
February 09, 2007
Sec. Of State
thampton

REFIN NORTH AMERICA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REFIN NORTH AMERICA INC.

Article II

The principal place of business address:

ONE PENN PLAZA
SUITE 3515
NEW YORK, NY. US 10119

The mailing address of the corporation is:

ONE PENN PLAZA
SUITE 3515
NEW YORK, NY. US 10119

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN O. SHEPPECK

Article VI

The name and address of the incorporator is:

HARI K. SAMAROO, ESQ., CPA
ONE PENN PLAZA
SUITE 3515
NEW YORK, NY 10119

Incorporator Signature: HARI K. SAMAROO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
CLAUDIA BORELLI
ONE PENN PLAZA, SUITE 3515
NEW YORK, NY. 10119

Title: DIR
ARNOLD STABINGER
ONE PENN PLAZA, SUITE 3515
NEW YORK, NY. 10119

Title: PRES
ARNOLD STABINGER
ONE PENN PLAZA, SUITE 3515
NEW YORK, NY. 10119