

**Electronic Articles of Incorporation
For**

P08000030777
FILED
March 25, 2008
Sec. Of State
jshivers

BUILDING SOLUTIONS USA, 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:

BUILDING SOLUTIONS USA, INC.

Article II

The principal place of business address:

1655 THE GREENS WAY
SUITE 2226
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1655 THE GREENS WAY
SUITE 2226
JACKSONVILLE BEACH, FL. US 32250

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:

1000

Article V

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

CHRIS TAYLOR
1655 THE GREENS WAY
SUITE 2226
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: CHRIS TAYLOR

Article VI

The name and address of the incorporator is:

CHRIS TAYLOR
1655 THE GREENS WAY
SUITE 2226
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: CHRIS TAYLOR

Article VII

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

Title: P
JOHN MORRIS
1655 THE GREENS WAY SUITE 2226
JACKSONVILLE BEACH, FL. 32250 US

Title: VP
EMERSON KELLY
1655 THE GREENS WAY SUITE 2226
JACKSONVILLE BEACH, FL. 32250 US

Title: VP
CHRIS TAYLOR
1655 THE GREENS WAY SUITE 2226
JACKSONVILLE BEACH, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

03/25/2008