

**Electronic Articles of Incorporation
For**

P09000026849
FILED
March 24, 2009
Sec. Of State
sprather

REFRI CORP.

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:

REFRI CORP.

Article II

The principal place of business address:

1850 NW 84 AVE SUITE 114
MIAMI, FL. US 33126

The mailing address of the corporation is:

1850 NW 84 AVE SUITE 114
MIAMI, FL. US 33126

Article III

The purpose for which this corporation is organized is:

REFRIGERATION AND HEATING, APPLIANCES, EXPORT

Article IV

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

300

Article V

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

JAIME PRIETO
1850 NW 84 AVE SUITE 114
MIAMI, FL. 33126

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

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Registered Agent Signature: JAIME PRIETO

Article VI

The name and address of the incorporator is:

JAIME PRIETO
1850 NW 84 AVE SUITE 114

MIAMI FL, 33126

Incorporator Signature: JAIME PRIETO

Article VII

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

Title: PSD
JAIME PRIETO
1850 NW 84 AVE SUITE 114
MIAMI, FL. 33126 US

Title: VD
MARIA CABRERA
1850 NW 84 AVE SUITE 114
MIAMI, FL. 33126 US

Title: TD
AIMEE PRIETO
1850 NW 84 AVE SUITE 114
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

04/01/2009