

P00000005584

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : IRIS HOLDINGS INC.  
Account Number : I20000000001  
Phone : (305) 957-9909  
Fax Number : (305) 957-9992

FLORIDA PROFIT CORPORATION OR P.A.

GOODMAN USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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1-18-00  
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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation A

**ARTICLE I NAME**

The name of the corporation shall be: GOODMAN USA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
16300 NE 19TH AVE N. MIAMI FL. 33162

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
IRIS HOLDINGS INC. 16300 NE 19TH AVE. SUITE C N. MIAMI BEACH , FL. 33162

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:  
AMNON PRI-HADASH 16300 NE 19TH AVE N. MIAMI FL. 33162

Signature / Incorporator: 

AMNON PRI-HADASH

Date: 01-18-2000

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with this provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent: 

PRESIDENT - IRIS HOLDINGS INC.  
AMNON PRI-HADASH

Date: 01-18-2000

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