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TRANSMITTAL LETTER

FILED

02 JUN 20 PM 2:50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200005857922--8
-06/19/02--01028--023
*****87.50 *****87.50

SUBJECT: T.W.P. U.S.A. INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DOUGAL PEDERSON
Name (Printed or typed)

14816 ENCLAVE LAKES DR, T3
Address

DELRAY BEACH, FL 33484
City, State & Zip

(561) 703-1294
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

T.W.P. U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8907 W. SUNRISE BLVD.
PLANTATION, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

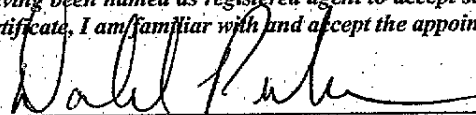
DONALD PEDERSON
14816 ENCLAVE LAKES DR, T3
DELRAY BEACH, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD PEDERSON
14816 ENCLAVE LAKES DR, T3
DELRAY BEACH, FL 33484

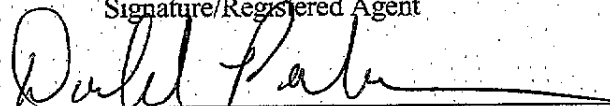
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/17/02

Date



Signature/Incorporator

6/17/02

Date