

**Electronic Articles of Incorporation  
For**

**P02000094830  
FILED  
September 03, 2002  
Sec. Of State**

MARU ENTERPRISES 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:

MARU ENTERPRISES USA INC.

**Article II**

The principal place of business address:

16523 NW 89 CT  
MIAMI LAKES, FL. 33018

The mailing address of the corporation is:

16523 NW 89 CT  
MIAMI LAKES, FL. 33018

**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:

5

**Article V**

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

RAUL M NAPOLES  
16523 NW 89 CT  
MIAMI LAKES, FL. 33018

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

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Registered Agent Signature: RAUL M.NAPOLES

### **Article VI**

The name and address of the incorporator is:

RAUL M. NAPOLES  
16523 NW 89 CT  
MIAMI LAKES, FL 33018  
U.S.A.

Incorporator Signature: RAUL M. NAPOLES

### **Article VII**

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

Title: PV  
RAUL M NAPOLES  
16523 NW 89 CT  
MIAMI LAKES, FL. 33018 US

Title: T  
MARIA C NAPOLES  
16523 NW 89 CT  
MIAMI LAKES, FL. 33018 US

Title: S  
CARMEN A NAPOLES  
16523 NW 89 CT  
MIAMI LAKES, FL. 33018 US

### **Article VIII**

The effective date for this corporation shall be:

09/05/2002