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FLORIDA PROFIT CORPORATION OR P.A.

REFRIMET U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



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402-128647

ARTICLES OF INCORPORATION
OF
REFRIMET U.S.A., INC.

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ARTICLE I - CORPORATE NAME

The name of this Corporation is: REFRIMET U.S.A., INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the present time REFRIMET U.S.A., INC. is a corporation conducting business as an import and export of consumer goods for wholesale and retail purposes, with emphasis on refrigeration and related equipment such as freezers, coolers, and ice-machines, for consumption by businesses and the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten thousand (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: EDUARDO RUBEN BALBONI 9273 Collins Avenue, # 409, Miami Beach Florida 33154.

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✓ ARTICLES OF INCORPORATION
REFRIMET U.S.A., INC.
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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 9273 Collins Avenue, # 409, Miami Beach, Florida 33154.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
EDUARDO RUBEN BALBONI	9273 Collins Avenue, # 409 Miami Beach, Florida 33154

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
EDUARDO RUBEN BALBONI	9273 Collins Avenue, # 409 Miami Beach, Florida 33154

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REFRIMET U.S.A., INC.
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ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

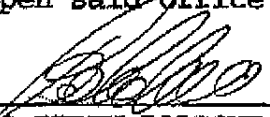
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 12th day of September, 2002.



EDUARDO RUBEN BALBONI
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named too accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



EDUARDO RUBEN BALBONI
INCORPORATOR
REGISTERED AGENT
REFRIMET U.S.A., INC.



Nathalie Bermond
My Commission CC797386
Expires December 17, 2002

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REFRIMET U.S.A., INC.
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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, EDUARDO RUBEN BALBONI to me known to be the person described as Incorporator and who executed the Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation on this 12th day of September, 2002. SWORN TO AND SUBSCRIBED before me on this 12th day of September, 2002, and I relied upon his Argentinian passport as identification.



Nathalie Bermond
My Commission GC797385
Expires December 17, 2002



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STATE OF FLORIDA AT LARGE

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