

**Electronic Articles of Incorporation
For**

**P03000025134
FILED
March 03, 2003
Sec. Of State**

THOMANN-HANRY 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:

THOMANN-HANRY USA, INC.

Article II

The principal place of business address:

4551 NE 5 TERRACE
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

4551 NE 5 TERRACE
OAKLAND PARK, FL. US 33334

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:

1000

Article V

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

ELLIOT GREENE
3405 NW 9 AVENUE
#1201
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: ELLIOT GREENE

Article VI

The name and address of the incorporator is:

ELLIOT GREENE
3405 NW 9 AVENUE, #1201
FT. LAUDERDALE, FL 33309

Incorporator Signature: ELLIOT GREENE

Article VII

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

Title: P
FRANCOIS THOMANN
4551 NE 5 TERRACE
OAKLAND PARK, FL. 33334 US

Title: VP
HERVE THOMANN
4551 NE 5 TERRACE
OAKLAND PARK, FL. 33334 US

Title: T
BERNARD THOMANN
4551 NE 5 TERRACE
OAKLAND PARK, FL. 33334 US