

**Electronic Articles of Incorporation  
For**

**P03000104576  
FILED  
September 23, 2003  
Sec. Of State**

M.I. INDUSTRIES 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:

M.I. INDUSTRIES USA INC

**Article II**

The principal place of business address:

3150 SW 139TH AVE  
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

3150 SW 139TH AVE  
MIRAMAR, FL. US 33027

**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:

100

**Article V**

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

EROMONSELE M IMOISILI  
3150 SW 139 TH AVE  
MIRAMAR, FL. 33027

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

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Registered Agent Signature: EROMONSELE M. IMOISILI

### **Article VI**

The name and address of the incorporator is:

DECENZEO WHITEHEAD  
4440 NW 203 TERRACE  
OPA-LOCKA FL 33055

Incorporator Signature: DECENZEO WHITEHEAD

### **Article VII**

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

Title: P  
EROMONSELE M IMOISILI  
3150 SW 139TH AVE  
MIRAMAR, FL. 33027 US

### **Article VIII**

The effective date for this corporation shall be:

09/23/2003