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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.
FOAM USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
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OCT 13

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FOAM USA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trailing address is:

2117 NW 17th Ave, Miami, Fl 33142.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 Par Value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

33% (PRES) DANIEL OYHENART 6638 SW 112 P1, Miami, Fl 33173.

33% (VP) LEONARDO CARRASCOSA 2117 NW 17th Ave, Miami, Fl 33142.

33% (SEC/TREA) PABLO A. TRUJILLO 2916 Red Wood National Dr #7001 Orlando Fl 32827.

ARTICLE VI REGISTERED AGENT

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

DANIEL OYHENART
6638 SW 112 P1
Miami, Fl 33173.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL OYHENART
6638 SW 112 P1
Miami, Fl 33173.

Having been named as registered agent to accept service of process for the above named 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

Signature/Incorporator

60-8-03
Date

60-8-03
Date

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