

**Electronic Articles of Incorporation  
For**

P03000118100  
FILED  
October 21, 2003  
Sec. Of State

CENTRAL MADEIRENSE 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:

CENTRAL MADEIRENSE USA ,INC.

**Article II**

The principal place of business address:

1107 E. HALLANDALE BEACH BLV.  
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1107 E. HALLANDALE BEACH BLV.  
HALLANDALE BEACH, FL. US 33009

**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:

MERY M BURKLE  
1107 E HALLANDALE BEACH BLV.  
HALLANNDAL BEACH, FL. 33009

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

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Registered Agent Signature: MERY M. BURKLE

### **Article VI**

The name and address of the incorporator is:

GUSTAVO BURKLE C.  
1107 E HALLANDALE BEACH BLV.  
HALLANDALE BEACH FL 33009

Incorporator Signature: GUSTAVO BURKLE C.

### **Article VII**

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

Title: P  
GUSTAVO A BURKLE  
1107 E HALLANDALE BEACH BLV.  
HALLANDALE BEACH, FL. 33009 US

Title: VP  
MERY M BURKLE  
1107 E HALLANDALE BEACH BLV.  
HALLANDALE BEACH, FL. 33009 US

### **Article VIII**

The effective date for this corporation shall be:

10/21/2003