

**Electronic Articles of Incorporation
For**

**P03000125043
FILED
November 03, 2003
Sec. Of State**

RETROFIT 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:

RETROFIT USA, INC.

Article II

The principal place of business address:

8900 NW 35TH LANE
130
MIAMI, FL. 33172

The mailing address of the corporation is:

8900 NW 35TH LANE
130
MIAMI, FL. 33172

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:

500

Article V

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

CHRISTOPHER ALI
12144 67TH STREET NORTH
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: CHRISTOPHER ALI

Article VI

The name and address of the incorporator is:

JEFFREY THOMAS
10733 NW 7TH AVE
MIAMI, FL 33168

Incorporator Signature: JEFFREY THOMAS

Article VII

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

Title: P
CHRISTOPHER ALI
12144 67TH STREET NORTH
WEST PALM BEACH, FL. 33412