

**Electronic Articles of Incorporation
For**

**P04000028953
FILED
February 12, 2004
Sec. Of State**

AUBE 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:

AUBE USA, INC.

Article II

The principal place of business address:

6303 STIRLING ROAD
DAVIE, FL. 33314

The mailing address of the corporation is:

6303 STIRLING ROAD
DAVIE, FL. 33314

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:

JACQUES AUBE
375 DEER CREEK RUN
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: JACQUES AUBE

Article VI

The name and address of the incorporator is:

JACQUES AUBE
375 DEER CREEK RUN
DEERFIELD BEACH, FLORIDA
33442

Incorporator Signature: JACQUES AUBE

Article VII

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

Title: P
JACQUES AUBE
375 DEER CREEK RUN
DEERFIELD BEACH, FL. 33442

Title: VP
DANIEL AUBE
375 DEER CREEK RUN
DEERFIELD BEACH, FL. 33442

Title: T
JACQUES AUBE
375 DEER CREEK RUN
DEERFIELD BEACH, FL. 33442

Title: S
DANIEL AUBE
375 DEER CREEK RUN
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

02/12/2004