

**Electronic Articles of Incorporation  
For**

P04000064669  
FILED  
April 19, 2004  
Sec. Of State  
tburch

FRUGISOL INTERNATIONAL AMERICA, 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:

FRUGISOL INTERNATIONAL AMERICA, INC.

**Article II**

The principal place of business address:

1800 MICHELIN AVENUE  
LAVAL, QUEBEC, . CA 87L4R4

The mailing address of the corporation is:

1800 MICHELIN AVENUE  
LAVAL, QUEBEC, . CA 87L4R4

**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:

ROBERT E GOLDMAN  
1 EAST BROWARD BLVD.  
STE. 700  
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ROBERT E. GOLDMAN

### **Article VI**

The name and address of the incorporator is:

DANIEL BENAMRON  
1800 MICHELIN AVENUE  
LAVAL, QUEBEC, CANADA  
87L4R4

Incorporator Signature: DANIEL BENAMRON

### **Article VII**

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

Title: DIR  
DANIEL BENAMRON  
1800 MICHELIN AVENUE  
LAVAL, QUEBEC, QU. 87L4R4 CA

### **Article VIII**

The effective date for this corporation shall be:

04/19/2004