

Electronic Articles of Incorporation For

P04000084134
FILED
May 27, 2004
Sec. Of State
slogan

PERMA PRODUCTS 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:

PERMA PRODUCTS USA, INC.

Article II

The principal place of business address:

7040 W. PALMETTO PARK ROAD
4613
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7040 W. PALMETTO PARK ROAD
4613
BOCA RATON, FL. 33433

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:

BOB FOREMAN
2101 WEST COMMERCIAL BLVD
SUITE 4100
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: BOB FOREMAN

Article VI

The name and address of the incorporator is:

JONATHAN D. YESBICK
7040 W. PALMETTO PARK ROAD #4613
BOCA RATON, FL 33433

Incorporator Signature: JONATHAN D. YESBICK

Article VII

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

Title: P
JONATHAN D YESBICK
7040 W. PALMETTO PARK ROAD #4613
BOCA RATON, FL. 33433 US

Title: S
NELSON FUTCH
7040 W. PALMETTO PARK ROAD #4613
BOCA RATON, FL. 33433