

**Electronic Articles of Incorporation
For**

P04000150028
FILED
November 01, 2004
Sec. Of State
nculligan

MIDDLE ATLANTIC 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:

MIDDLE ATLANTIC USA, INC.

Article II

The principal place of business address:

7450 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

7450 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. US 33437

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:

LEE MARGOLIS
6040 N.W. 96TH DRIVE
PARKLAND, FL. 33076

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

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Registered Agent Signature: LEE MARGOLIS

Article VI

The name and address of the incorporator is:

LEE MARGOLIS
6040 N.W. 96TH DRIVE
PARKLAND, FLORIDA 33076

Incorporator Signature: LEE MARGOLIS

Article VII

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

Title: P
LEE MARGOLIS
6040 N.W. 96TH DRIVE
PARKLAND, FL. 33076 US

Title: VP
JAY SEEWALD
7700 EAST UPPER RIDGE DRIVE
PARKLAND, FL. 33067 US

Title: SEC
ANDY ZAYAS
J1-5 CALLE D
RIO PIEDRAS, PR. 00926-645 PR

Article VIII

The effective date for this corporation shall be:

11/01/2004