

**Electronic Articles of Incorporation
For**

P05000090353
FILED
June 24, 2005
Sec. Of State
dwhite

FENSTAR 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:

FENSTAR USA, INC.

Article II

The principal place of business address:

2031 5TH AVENUE SOUTH
ST. PETERSBURG, FL. 33712

The mailing address of the corporation is:

2031 5TH AVENUE SOUTH
ST. PETERSBURG, FL. 33712

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:

10,000 SHARES @ \$ 1.00 PAR VALUE

Article V

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

SOLANO & SOLANO ACCOUNTANTS
1235 ALTON ROAD
SUITE B
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ALEX ALVAREZ

Article VI

The name and address of the incorporator is:

ELVIRA MARILIA CELLI PRINZ
2031 5TH AVENUE SOUTH
ST. PETERSBURG FL 33712

Incorporator Signature: ELVIRA MARILIA CELLI PRINZ