

**Electronic Articles of Incorporation
For**

P05000159752
FILED
December 07, 2005
Sec. Of State
jshivers

MR & SONS 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:

MR & SONS USA INC.

Article II

The principal place of business address:

13475 NW 27 AVE
WESTAR
MIAMI, FL. US 33054

The mailing address of the corporation is:

3270 SW 17 ST
ANNEX
MIAMI, FL. US 33145

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:

ARMANDO R CIENFUEGOS
3270 SW 17 ST
ANNEX
MIAMI, FL. 33145

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

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Registered Agent Signature: ARMANDO RAY CIENFUEGOS CPA

Article VI

The name and address of the incorporator is:

MANUEL ROSARIO
13475 NW 27 AVE
WESTAR
MIAMI FL 33054

Incorporator Signature: MANUEL ROSARIO

Article VII

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

Title: P
ROSARIO MANUEL
13475 N W 27 AVE
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

12/01/2005