

**Electronic Articles of Incorporation
For**

P06000080955
FILED
June 13, 2006
Sec. Of State
thampton

DISTRIMAX USA, CORP

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:

DISTRIMAX USA, CORP

Article II

The principal place of business address:

1458 CANARY ISLAND DRIVE
WESTON, FL. 33327

The mailing address of the corporation is:

1458 CANARY ISLAND DRIVE
WESTON, FL. 33327

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:

GERMAN A BALLESTEROS
1458 CANARY ISLAND DRIVE
WESTON, FL. 33326

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

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Registered Agent Signature: GERMAN BALLESTEROS

Article VI

The name and address of the incorporator is:

GERMAN BALLESTEROS
1458 CANARY ISLAND DRIVE

WESTON, FL 33327

Incorporator Signature: GERMAN BALLESTEROS

Article VII

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

Title: P
GERMAN A BALLESTEROS
1458 CANARY ISLAND DRIVE
WESTON, FL. 33327

Title: VP
RUTH M BETANCUR
1458 CANARY ISLAND DRIVE
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

06/13/2006