

**Electronic Articles of Incorporation
For**

P06000131841
FILED
October 17, 2006
Sec. Of State
bmcknight

MAGNACLAD 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:

MAGNACLAD USA. INC.

Article II

The principal place of business address:

8300 NW 30TH TERRACE
MIAMI, FL. US 33122

The mailing address of the corporation is:

8300 NW 30TH TERRACE
MIAMI, FL. US 33122

Article III

The purpose for which this corporation is organized is:

GENERAL EXPORT TRADE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JAN HERRE
8300 NW 30TH TERRACE
MIAMI, FL. 33122

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

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Registered Agent Signature: JAN HERRE

Article VI

The name and address of the incorporator is:

JAN HERRE
8300 NW 30TH TERRACE

MIAMI FL, 33122

Incorporator Signature: JAN HERRE

Article VII

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

Title: PSTD
JAN HERRE
8300 NW 30TH TERRACE
MIAMI, FL. 33122 US

Title: VP
JACQUES VAN DEN BERG
8300 NW 30TH TERRACE
MIAMI, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

10/16/2006