

**Electronic Articles of Incorporation  
For**

P06000136758  
FILED  
October 30, 2006  
Sec. Of State  
dwhite

MONACO 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:  
MONACO USA INC.

**Article II**

The principal place of business address:  
429 LAKEVIEW DRIVE  
203  
WESTON, FL. US 33326

The mailing address of the corporation is:  
429 LAKEVIEW DRIVE  
203  
WESTON, FL. US 33326

**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:  
1000 SHARES US\$1.00 EACH

**Article V**

The name and Florida street address of the registered agent is:  
DLR ACCOUNTING CORP.  
5743 HOLLYWOOD BLVD.  
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: JULIO C. DE LOS RIOS

### **Article VI**

The name and address of the incorporator is:

SALVATORE MONACO  
429 LAKEVIEW DRIVE  
203  
WESTON, FL 33326

Incorporator Signature: SALVATORE MONACO

### **Article VII**

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

Title: P  
SALVATORE MONACO  
429 LAKEVIEW DRIVE SUITE 203  
WESTON, FL. 33326 US

Title: VP  
SOLEDAD CASTRO  
429 LAKEVIEW DRIVE SUITE 203  
WESTON, FL. 33326 US

### **Article VIII**

The effective date for this corporation shall be:

10/27/2006