

**Electronic Articles of Incorporation
For**

P07000001786
FILED
January 04, 2007
Sec. Of State
rdunlap

LIMAX 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:

LIMAX USA INC

Article II

The principal place of business address:

1903 60TH PLACE E
M6194
BRADENTON, FL. US 34203

The mailing address of the corporation is:

C.VAN GOESYSTRAAT
82
ZWIJNDRECHT, . BE 2070

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:

15,000

Article V

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

AMERICAN BUSINESS CORPORATE INC
1903 60TH PLACE E
M6194
BRADENTON, FL. 34203

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

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Registered Agent Signature: FABIEN REAULT

Article VI

The name and address of the incorporator is:

AMERICAN BUSINESS CORPORATE INC
1903 60TH PLACE E
M6194
BRADENTON, FL, 34203

Incorporator Signature: FABIEN REAULT

Article VII

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

Title: DIR
CHRIS VAN GOETHEM SR
C.VAN GOEYSTRAAT 82
ZWINJDRECHT, BE. 2070 BE