

**Electronic Articles of Incorporation  
For**

P07000045015  
FILED  
April 12, 2007  
Sec. Of State  
vingram

BENEMAX, 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:

BENEMAX, USA INC.

**Article II**

The principal place of business address:

501 S. MOODY ST  
SUITE 1119C  
TAMPA, FL. 33609

The mailing address of the corporation is:

501 S. MOODY ST  
SUITE 1119C  
TAMPA, FL. 33609

**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:

1

**Article V**

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

PHILIP J DEBIASI  
501 S. MOODY ST  
SUITE 1119C  
TAMPA, FL. 33609

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

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Registered Agent Signature: PHILIP J DEBIASI

### **Article VI**

The name and address of the incorporator is:

PHILIP J DEBIASI  
501 S. MOODY ST  
SUITE 1119C  
TAMPA, FL 33609

Incorporator Signature: PHILIP J DEBIASI

### **Article VII**

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

Title: P  
PHILIP J DEBIASI  
501 S. MOODY ST, SUITE 1119C  
TAMPA, FL. 33609

### **Article VIII**

The effective date for this corporation shall be:

04/11/2007