

**Electronic Articles of Incorporation
For**

P07000082824
FILED
July 23, 2007
Sec. Of State
jshivers

FENLANDUSA, 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:

FENLANDUSA, INC.

Article II

The principal place of business address:

4933 NW 95TH AVE.
SUNRISE, FL. US 33351

The mailing address of the corporation is:

4933 NW 95TH AVE.
SUNRISE, FL. US 33351

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:

WILLIAM J CRANT
4933 NW 95TH AVE.
SUNRISE, FL. 33351

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

P07000082824
FILED
July 23, 2007
Sec. Of State
jshivers

Registered Agent Signature: WILLIAM J. CRANT

Article VI

The name and address of the incorporator is:

WILLIAM J. CRANT
4933 NW 95TH AVE.

SUNRISE, FL 33351

Incorporator Signature: WILLIAM J. CRANT

Article VII

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

Title: CEO
WILLIAM J CRANT
4933 NW 95TH AVE.
SUNRISE, FL. 33351 US

Title: P
LARRY HARRISON
7154 SARATOGA WATERS WAY
LAKE WORTH, FL. 33467 US

Title: CFO
PAUL F WRUBLESKI
1588 ZENITH WAY
WESTON, FL. 33327 US

Title: VP
BRIAN M HABER
4496 49TH COURT
DANIA BEACH, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

07/20/2007