

**Electronic Articles of Incorporation
For**

P07000089445
FILED
August 08, 2007
Sec. Of State
ksaly

CPS US, 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:

CPS US, INC.

Article II

The principal place of business address:

7842 126TH AVE
LARGO, FL. US 337731615

The mailing address of the corporation is:

7842 126TH AVE
LARGO, FL. US 337731615

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:

RISTORCELLI & ASSOCIATES, PA
1212 66TH ST N
ST PETERSBURG, FL. 33710

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

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Registered Agent Signature: TIMOTHY D RISTORCELLI

Article VI

The name and address of the incorporator is:

RISTORCELLI & ASSOCIATES, PA
1212 66TH ST N

ST PETERSBURG, FL 33710

Incorporator Signature: TIMOTHY D RISTORCELLI

Article VII

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

Title: P
JOHN BYRNE
7842 126TH AVE
LARGO, FL. 337731615

Title: VP
DEIRDRE BYRNE
7842 126TH AVE
LARGO, FL. 337731615

Article VIII

The effective date for this corporation shall be:

08/08/2007