

**Electronic Articles of Incorporation
For**

P08000030203
FILED
March 24, 2008
Sec. Of State
jshivers

SIMPEX 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:

SIMPEX USA INC

Article II

The principal place of business address:

2433 HURON CIR
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

2433 HURON CIR
KISSIMMEE, FL. 34746

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

Article V

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

POOL PAUCAR
2433 HURON CIR
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: POOL PAUCAR

Article VI

The name and address of the incorporator is:

POOL PAUCAR
2433 HURON CIR

KISSIMMEE FL 34746

Incorporator Signature: POOL PAUCAR

Article VII

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

Title: P
POOL PAUCAR
2433 HURON CIR
KISSIMMEE, FL. 34746

Title: VP
CHARO L PAUCAR
2433 HURON CIR
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

03/24/2008