

**Electronic Articles of Incorporation
For**

P08000037300
FILED
April 11, 2008
Sec. Of State
bmcknight

TRU. MAT 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:

TRU. MAT USA INC.

Article II

The principal place of business address:

620 MURRAY ST.
OSTEEN, FL. 32764

The mailing address of the corporation is:

620 MURRAY ST.
OSTEEN, FL. 32764

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:

LUIS G DIAZ
620 MURRAY ST.
OSTEEN, FL. 32764

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

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Registered Agent Signature: LUIS G. DIAZ

Article VI

The name and address of the incorporator is:

LUIS G. DIAZ
620 MURRAY ST.

OSTEEN FL.32764

Incorporator Signature: LUIS G. DIAZ

Article VII

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

Title: P
LUIS G DIAZ
620 MURRAY ST.
OSTEEN, FL. 32764

Title: VP
FLORENCIO AMADOR
701 TWIN LAKE AVE
DELTONA, FL. 32738

Article VIII

The effective date for this corporation shall be:

04/11/2008