

**Electronic Articles of Incorporation
For**

P08000061205
FILED
June 24, 2008
Sec. Of State
clewis

MAT SHIELD, 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:

MAT SHIELD, USA, INC.

Article II

The principal place of business address:

311 XANADU PLACE
JUPITER, FL. US 33477

The mailing address of the corporation is:

311 XANADU PLACE
JUPITER, FL. US 33477

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:

JOANNE M PAFFORD
311 XANADU PLACE
JUPITER, FL. 33477

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

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Registered Agent Signature: JOANNE M PAFFORD

Article VI

The name and address of the incorporator is:

RICHARD DEROSE
311 XANADU PLACE

JUPITER, FL 33477

Incorporator Signature: RICHARD DEROSE

Article VII

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

Title: P
RICHARD DEROSE
311 XANADU PLACE
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

06/24/2008