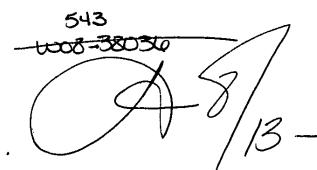
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SECRETARY OF STATE

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

	OFFICE OSE ONLY
CORPORATION NAME(S) & D	OCUMENT NUMBER(S) (if known):
1. Trayax US	Sq. COIP.
(Corporation Name)	(Document#)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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Walk in Pick up ti	me Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other ·	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	\$5.60° \$5.60° \$5.00° \$5

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

Fictitious Name

Name Reservation



August 13, 2008

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: TROYAX USA, CORP. Ref. Number: W08000038036

We have received your document for TROYAX USA, CORP. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 208A00045819

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TROYAX USA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1400 CELEBRATION AVENUE

#205

CELEBRATION, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV **SHARES**

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): TROYAX CHILE LTDA. - 'SECRETARY - 51% JAIME RODRIGO RAMIS - VICE PRESIDENT - 20% ISABEL PAMELA PERAGALLO - PRESIDENT - 29% 1400 CELEBRATION AVENUE #205 CELEBRATION, FL 34747

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAIME RODRIGO RAMIS 1400 CELEBRATION AVENUE

#205

CELEBRATION, FL 34747

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:	•
AIME RODRIGO RAMIS	
400 CELEBRATION AVENUE	
205	
CELEBRATION, FL 34747	
**************	*************
Having been named as registered agent to accept service of process fo certificate, I am familiar with and accept the appointment as registered a	
D / n/	8-11-2008
Signature Registered Agent	Date
$\mathcal{D}_{\mathcal{A}}$	8-11-2008
/ Signature/Incorporator	Date