

**Electronic Articles of Incorporation  
For**

P08000094779  
FILED  
October 21, 2008  
Sec. Of State  
jshivers

NENGLAND DISTRIBUTION, 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:

NENGLAND DISTRIBUTION, INC.

**Article II**

The principal place of business address:

3831 W STATE ROAD 84  
#205  
DAVIE, FL. 33312

The mailing address of the corporation is:

3831 W STATE ROAD 84  
#205  
DAVIE, FL. 33312

**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:

LILISBETH GOMES RODRIGUES  
3831 W STATE ROAD 84  
#205  
DAVIE, FL. 33312

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

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Registered Agent Signature: LILISBETH GOMES RODRIGUES

### **Article VI**

The name and address of the incorporator is:

LILISBETH GOMES RODRIGUES  
3831 W STATE ROAD 84  
#205  
DAVIE, FL 33312

Incorporator Signature: LILISBETH GOMES RODRIGUES

### **Article VII**

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

Title: PD  
LILISBETH GOMES RODRIGUES  
3831 W STATE ROAD 84  
DAVIE, FL. 33312 US

Title: VP  
NENGLAND INDUSTRIES, INC.  
TORRE ADVANCED 099,PISO11A, C RICARDO ARIA  
PANAMA CITY (PANAMA), PA. 081601075 PA

### **Article VIII**

The effective date for this corporation shall be:

10/21/2008