

**Electronic Articles of Incorporation
For**

P09000010141
FILED
February 02, 2009
Sec. Of State
rdunlap

DANA INTERNATIONAL 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:

DANA INTERNATIONAL USA INC

Article II

The principal place of business address:

4321 PGA BOULEVARD
STE #255
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

4321 PGA BOULEVARD
STE #255
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:

OTHER - EXPORT OF FOOD PRODUCTS □□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

WIM HULSKER
4321 PGA BOULEVARD
STE #255
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: WIM HULSKER

Article VI

The name and address of the incorporator is:

WIM HULSKER
4321 PGA BOULEVARD
STE #255
PALM BEACH GARDENS FL, 33418

Incorporator Signature: WIM HULSKER

Article VII

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

Title: PS
WIM HULSKER
4371 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33410 US

Title: VPT
STEVEN VAN ROMONDT
PALMETTA STRAAT 6
ORANJESTAD, OC. ARUBA OC

Article VIII

The effective date for this corporation shall be:

02/02/2009