

**Electronic Articles of Incorporation
For**

P09000012927
FILED
February 10, 2009
Sec. Of State
jshivers

RACK SYSTEMS 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:
RACK SYSTEMS USA, INC.

Article II

The principal place of business address:
19201 COLLINS AVE
SUITE 1121
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:
19201 COLLINS AVE
SUITE 1121
SUNNY ISLES BEACH, FL. 33160

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:
100

Article V

The name and Florida street address of the registered agent is:
SENEN E JIMENEZ
19201 COLLINS AVE
SUITE 1121
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: SENEN E. JIMENEZ

Article VI

The name and address of the incorporator is:

SENEN JIMENEZ
19201 COLLINS AVE
SUITE 1121
SUNNY ISLES BEACH, FL. 33160

Incorporator Signature: SENEN E. JIMENEZ

Article VII

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

Title: PT
VIOLETTE MONTIEL-JIMENEZ
19201 COLLINS AVE SUITE 1121
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/10/2009