

**Electronic Articles of Incorporation
For**

P09000030613
FILED
April 03, 2009
Sec. Of State
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J.A. MADORE DISTRIBUTION 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:

J.A. MADORE DISTRIBUTION USA, INC.

Article II

The principal place of business address:

516 S. DIXIE HIGHWAY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

516 S. DIXIE HIGHWAY
HOLLYWOOD, FL. 33020

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:

ROBERT A ADER ESQ.
100 SE 2ND STREET
3550
MIAMI, FL. 33131

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

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Registered Agent Signature: ROBERT ADER

Article VI

The name and address of the incorporator is:

PETER LAROSE
2655 SW 25TH AVE

MIAMI, FLORIDA 33133

Incorporator Signature: PETER LAROSE

Article VII

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

Title: P
JACQUES MADORE
75 GRANDE COTE
ROSEMERE, QC. J7A 1H1

Title: VP
PETER LAROSE
2655 SW 25TH AVE
MIAMI, FL. 33133

Title: S
LOUISE COOK
338 NE 3RD STREET
HALLANDALE, FL. 33009

Title: T
NANCY CHALUT
319 YVES SYLVESTRE
MC MASTERVILLE, QC. J3G 6V6

Article VIII

The effective date for this corporation shall be:

04/02/2009