

**Electronic Articles of Incorporation
For**

P09000042111
FILED
May 12, 2009
Sec. Of State
jshivers

SHAD USA CO.

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:

SHAD USA CO.

Article II

The principal place of business address:

19096 NE 4TH COURT
MIAMI, FL. 33179

The mailing address of the corporation is:

19096 NE 4TH COURT
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

IMPORT AND DISTRIBUTION OF SHAD BRANDED PRODUCTS IN NORTH AMERICA.

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:

ANGIE P MAYA
1800 S. OCEAN DRIVE
406
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: ANGIE P. MAYA

Article VI

The name and address of the incorporator is:

ANGIE MAYA
1800 S. OCEAN DRIVE
406
HALLANDALE BEACH, FL 33009

Incorporator Signature: ANGIE P. MAYA

Article VII

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

Title: P
ANGIE P MAYA
1800 S. OCEAN DRIVE # 406
HALLANDALE, FL. 33009

Title: VP
MICHAEL M SCHUITEN
1800 S. OCEAN DRIVE # 406
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/07/2009