

**Electronic Articles of Incorporation
For**

P09000061927
FILED
July 21, 2009
Sec. Of State
bmcknight

MELCAR MARKETING 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:

MELCAR MARKETING USA INC

Article II

The principal place of business address:

2061 WEST ATLANTIC BLVD
310
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2061 WEST ATLANTIC BLVD
310
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

SELL INDOOR AND OUTDOOR SIGNS AND TO CONDUCT 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:

MARI-ANTOINETT J CANLAS
2061 WEST ATLANTIC BLVD
310
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: MARI-ANTOINETTE CANLAS

Article VI

The name and address of the incorporator is:

MARI-ANTOINETTE CANLAS
2061 WEST ATLANTIC BLVD
310
POMPANO BEACH, FL 33069

Incorporator Signature: MARI-ANTOINETTE CANLAS

Article VII

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

Title: P
MARI-ANTOINETT J CANLAS
2061 WEST ATLANTIC BLVD #310
POMPANO BEACH, FL. 33069

Title: VP
OSCAR P TOLEDANO
2061 WEST ATLANTIC BLVD #310
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

07/21/2009