

**Electronic Articles of Incorporation
For**

P10000023975
FILED
March 18, 2010
Sec. Of State
jshivers

THEAULT AMERICA CORP

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:

THEAULT AMERICA CORP

Article II

The principal place of business address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL. 33132

The mailing address of the corporation is:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL. 33132

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:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL. 33132

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

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Registered Agent Signature: OLIVIER SUREAU

Article VI

The name and address of the incorporator is:

JACQUES MORIN
110 RUE DE LA FONTAINE SAINT GAUD
SAINT PAIR SUR MER 50380 FRANCE

Incorporator Signature: JACQUES MORIN

Article VII

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

Title: P
JACQUES MORIN
110 RUE DE LA FONTAINE SAINT GAUD
SAINT PAIR SUR MER FRANCE, XX. 50580 XX

Title: VP
OLIVIER PAULMIER
5 RUE DU GENERAL DE GAULLE
SAINT JEAN LE THOMAS FRANCE, XX. 50530 XX

Title: T
MARIE-CAROLINE ALBE-MORIN
2 CHEMIN DU PONT PORET
GENETS FRANCE, XX. 50530 XX

Title: S
KEVIN BLAKE
SOUTH VIEW MORLAND
PENRITH CUMBRIA UK, XX. CA103BA XX

Article VIII

The effective date for this corporation shall be:

03/17/2010