

**Electronic Articles of Incorporation
For**

P10000064387
FILED
August 05, 2010
Sec. Of State
wcunningham

MARWIN 1976 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:

MARWIN 1976 USA, INC

Article II

The principal place of business address:

10124 NW 53RD STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10124 NW 53RD STREET
SUNRISE, FL. 33351

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:

10000

Article V

The name and Florida street address of the registered agent is:

RILEY RONALD
5480 SW 16TH COURT
PLANTATION, FL. 33317

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

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Registered Agent Signature: RONALD RILEY

Article VI

The name and address of the incorporator is:

RONALD RILEY
5480 SW 53RD STREET

PLANTATION FL 33317

Incorporator Signature: RONALD RILEY

Article VII

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

Title: P
RILEY WINSTON
5480 SW 16TH COURT
PLANTATION, FL. 33317

Title: VP
RILEY RONALD
5480 SW 16TH COURT
PLANTATION, FL. 33317

Title: DIR
RILEY LEONARD
5480 SW 16TH COURT
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

08/05/2010