

P11000050663

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11 MAY 12 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 05/27/11

EFFECTIVE DATE 05/18/11

W11-26796



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAY 27 AM 11:22
DIVISION OF CORPORATIONS

May 13, 2011

DOUGLAS J. MILNE
1912 HAMILTON STREET, #203
JACKSONVILLE, FL 32256

SUBJECT: RES USA, INC.
Ref. Number: W11000026796

We have received your document for RES USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

OK The effective date is not acceptable since it is not within five working days of the date of receipt.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00012000

MILNE & BUCKINGHAM, P. L.

Ronald T. Buckingham
Retired

Douglas J. Milne*
doug@milnecorp.com
*Fla. Sup. Ct. Certified Circuit Civil Mediator

May 18, 2011

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: RES USA, Inc.

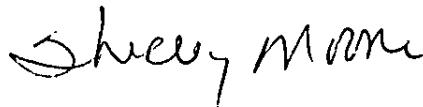
Dear Sirs:

Enclosed for filing are the new Articles of Incorporation for RES USA, Inc. We sent a filing, and \$70 fee, several says ago which was rejected.

Also enclosed is our new \$70 check, the required filing fee. After the Articles have been effectively filed, please send us a copy with relevant filing information. Please return one of the \$70 checks at your convenience.

Thank you very much, and let me know if anything further is needed.

Sincerely,



Shirley Moore

cc: Nivaldo Bosio
7235 Bonneval Road, Suite 118
Jacksonville, FL 32256

ARTICLES OF INCORPORATION

OF

RES USA, INC.

ARTICLE I

The name of this corporation is RES USA, Inc.

ARTICLE II

This corporation shall exist perpetually. It shall commence on May 18, 2011.

ARTICLE III

The total number of shares the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this corporation is 1912 Hamilton Street, Suite 203, Jacksonville, Florida 32210, and the name of the initial registered agent of the corporation at that address is Shirley Moore. The mailing address of the corporation is 7235 Bonneval Road, Suite 118, Jacksonville, Florida 32256. By signing as incorporator, she consents to such designation. The principal address is the same.

ARTICLE V

The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but there shall never be less than one. The name and address of the initial director of the corporation is:

Nivaldo Bosio
7235 Bonneval Road, Suite 118
Jacksonville, Florida 32256

ARTICLE VI

The purpose of this corporation is to provide technical consultation services to the polymers industry, as well as to engage in all other forms of lawful business.

FILED
MAY 12 PM 3:01
CLERK OF STATE
JACKSONVILLE, FLORIDA

EFFECTIVE DATE 05/18/11

ARTICLE VII

The name and address of the person signing these Articles, as subscriber is:

Shirley Moore
1912 Hamilton Street, Suite 203
Jacksonville, Florida 32210

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 18th day of May, 2011.

Shirley Moore
Shirley Moore

FILED
11 MAY 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 05/18/11

STATEMENT OF ACCEPTANCE

The undersigned is the designated registered agent of RES USA, Inc., Ref. #W11000026796. I am familiar with and accept the duties of responsibility of registered agent.

Shirley Moore
Shirley Moore

FILED
11 MAY 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 05/18/11