

**Electronic Articles of Incorporation
For**

P11000057860
FILED
June 22, 2011
Sec. Of State
jshivers

ADAMS ENTERPRISES 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:

ADAMS ENTERPRISES USA INC

Article II

The principal place of business address:

139 TWIN LAKE CIRCLE
UMATILLA, FL. 32784

The mailing address of the corporation is:

139 TWIN LAKE CIRCLE
UMATILLA, FL. 32784

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:

1000

Article V

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

CHRISTOPHER R ADAMS
139 TWIN LAKE CIRCLE
UMATILLA, FL. 32784

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

Registered Agent Signature: CHRISTOPHER ADAMS

Article VI

The name and address of the incorporator is:

CHRISTOPHER ADAMS
139 TWIN LAKE CIRCLE

UMATILLA, FLORIDA 32784

Electronic Signature of Incorporator: CHRISTOPHER ADAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHRISTOPHER R ADAMS
139 TWIN LAKE CIRCLE
UMATILLA, FL. 32784 US

Title: VP
DAWN B ADAMS
139 TWIN LAKE CIRCLE
UMATILLA, FL. 32784 US

Article VIII

The effective date for this corporation shall be:

06/22/2011