

**Electronic Articles of Incorporation
For**

P11000062656
FILED
July 11, 2011
Sec. Of State
scollins

WAYNE 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:

WAYNE ENTERPRISES USA, INC.

Article II

The principal place of business address:

1901 SW CASTINET LANE
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

1901 SW CASTINET LANE
PORT ST. LUCIE, FL. US 34953

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:

1

Article V

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

WAYNE A BRANDES JR.
1901 SW CASTINET LANE
PORT ST. LUCIE, FL. FL

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

Registered Agent Signature: WAYNE A. BRANDES, JR.

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Article VI

The name and address of the incorporator is:

WAYNE A. BRANDES, JR.
1901 SW CASTINET LANE

PORT ST. LUCIE, FL 34953

Electronic Signature of Incorporator: WAYNE A. BRANDES, JR.

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
WAYNE A BRANDES JR.
1901 SW CASTINET LANE
PORT ST. LUCIE, FL. 34953 US