

**Electronic Articles of Incorporation
For**

P11000084496
FILED
September 26, 2011
Sec. Of State
jshivers

FAMCO 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:

FAMCO USA, INC

Article II

The principal place of business address:

5960 SW 16 COURT
PLANTATION, FL. US 33317

The mailing address of the corporation is:

5960 SW 16 COURT
PLANTATION, FL. US 33317

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:

SAM SAMI
8181 W BROWARD BLVD
350
PLANTATION, FL. 33324

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

Registered Agent Signature: SAM SAMI

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Article VI

The name and address of the incorporator is:

WILLYE DENNIS
3111 WOODLAWN RD

JACKSONVILLE FL 32209

Electronic Signature of Incorporator: WILLYE DENNIS

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
WILLYE DENNIS
3111 WOODLAWN RD
JACKSONVILLE, FL. 32209 US