

P11000105127

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION BINPOL PTY U.S.A. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/12/11

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BINPOL PTY U.S.A. INC.**ARTICLE II PRINCIPAL OFFICE**

Principal street address
2201 BRICKELL AVENUE, SUITE 97
MIAMI, FLORIDA 33129

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**ANY AND ALL LAWFUL BUSINESS ALLOWED UNDER
THE LAWS OF THE STATE OF FLORIDA AND THE
UNITED STATES OF AMERICA.**

ARTICLE IV SHARESThe number of shares of stock is: **FOUR HUNDRED COMMON STOCKS \$1.00 PAR VALUE****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **PETER BENITEZ, PRES/DIRECTOR**

Name and Title:

Address: **8800 S.W. 54 STREET
MIAMI, FL 33165**

Address:

Name and Title: **EUSEBIO E. FERNANDEZ (SECRETARY)**

Address: **VICE PRESIDENT/DIRECTOR
2201 BRICKELL AVE., SUITE 97
MIAMI, FL 33129**

Name and Title: **PEDRO A. BENITEZ (TREASURER)**

Address: **VICE PRESIDENT/DIRECTOR
8800 S.W. 54 STREET
MIAMI, FL 33165**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **EUSEBIO E. FERNANDEZ**
Address: **2201 BRICKELL AVENUE, SUITE 97
MIAMI, FL 33129**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

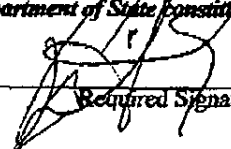
Name: **PETER BENITEZ**
Address: **8800 S.W. 54 STREET
MIAMI, FL 33165**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

12/9/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

12/9/2011
Date

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