

**Electronic Articles of Incorporation
For**

P12000010726
FILED
February 01, 2012
Sec. Of State
bmcknight

XERTEX USA, CORP.

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:

XERTEX USA, CORP.

Article II

The principal place of business address:

12026 SW 110 STREET CIRCLE E
MIAMI, FL. 33186

The mailing address of the corporation is:

12026 SW 110 STREET CIRCLE E
MIAMI, FL. 33186

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:

10,000 SHARES WITH PAR VALUE OF \$1.00 EA

Article V

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

JAIME E RAMON SR
12026 SW 110 STREET CIRCLE E
MIAMI, FL. 33186

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

Registered Agent Signature: JAIME E. RAMON

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Article VI

The name and address of the incorporator is:

ALEJANDRO C. CONSTANTINO
728 SW 100TH COURT CIRCLE

MIAMI, FL 33174

Electronic Signature of Incorporator: ALEJANDRO C. CONSTANTINO

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
JAIME E RAMON SR
12026 SW 110 STREET CIRCLE E
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/31/2012