

**Electronic Articles of Incorporation  
For**

P12000024179  
FILED  
March 12, 2012  
Sec. Of State  
vherring

BALSASUD 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:

BALSASUD USA, CORP

**Article II**

The principal place of business address:

9725 NW 52 STREET  
420  
DORAL, FL. 33178

The mailing address of the corporation is:

9725 NW 52 STREET  
420  
DORAL, FL. 33178

**Article III**

The purpose for which this corporation is organized is:

MANUFACTURE OF CORE MATERIAL FOR COMPOSITE BUSINESS  
ASBALSAWOOD CORE, PVC BOARD AND FOAM CORE

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JELEN ACCOUNTING SERVICES INC  
8181 NW 36 STREET  
13AB  
DORAL, FL. 33166

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

Registered Agent Signature: DIANA JELEN

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## **Article VI**

The name and address of the incorporator is:

PASCUAL DEL CIOPPO  
9725 NW 52 STREET  
420  
DORAL, FL. 33178

Electronic Signature of Incorporator: PASCUAL DEL CIOPPO

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: DP  
PASCUAL DEL CIOPPO  
9725 NW 52 STREET SUITE 420  
DORAL, FL. 33178

Title: DVP  
PRISCILLA RAMOS  
9725 NW 52 STREET SUITE 420  
DORAL, FL. 33178

Title: DST  
GIANCARLO DEL CIOPPO  
9725 NW 52 STREET SUITE 420  
DORAL, FL. 33178

## **Article VIII**

The effective date for this corporation shall be:

03/10/2012