

**Electronic Articles of Incorporation
For**

P13000075235
FILED
September 11, 2013
Sec. Of State
adunlap

DAMIN 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:

DAMIN USA INC.

Article II

The principal place of business address:

4801 SOUTH UNIVERSITY DRIVE
102
DAVIE, FL. 33328

The mailing address of the corporation is:

4801 SOUTH UNIVERSITY DRIVE
102
DAVIE, FL. 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALES OFFICE

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:

STEVEN I MICKENBERG
4801 SOUTH UNIVERSITY DRIVE
102
DAVIE, FL. 33328

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

Registered Agent Signature: STEVEN MICKENBERG

Article VI

The name and address of the incorporator is:

STEVEN IRA MICKENBERG
4801 SOUTH UNIVERSITY DRIVE
102
DAVIE FLORIDA 33328

Electronic Signature of Incorporator: STEVEN MICKENBERG

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
FRANCISCO TORRES JR.
4801 SOUTH UNIVERSITY DRIVE SUITE 102
DAVIE, FL. 33328

Title: VP
STEVEN I MICKENBERG
4801 SOUTH UNIVERSITY DRIVE SUITE 102
DAVIE, FL. 33328

Title: SEC
STEVEN I MICKENBERG
4801 SOUTH UNIVERSITY DRIVE SUITE 102
DAVIE, FL. 33328

Title: TREA
FRANCISCO TORRES JR.
4801 SOUTH UNIVERSITY DRIVE SUITE 102
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

09/13/2013