

**Electronic Articles of Incorporation
For**

P13000087629
FILED
October 25, 2013
Sec. Of State
adunlap

NIPPONFLEX CORPORATION

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:

NIPPONFLEX CORPORATION

Article II

The principal place of business address:

6601 LYONS ROAD,
SUITE D-9
COCONUT CREEK, FL. FL 33073

The mailing address of the corporation is:

6601 LYONS ROAD,
SUITE D-9
COCONUT CREEK, FL. FL 33073

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:

DANIEL BOLONHESE
6601 LYONS ROAD
SUITE D-9
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DANIEL BOLONHESE

P13000087629
FILED
October 25, 2013
Sec. Of State
adunlap

Article VI

The name and address of the incorporator is:

DANIEL BOLONHESE
6601 LYONS ROAD
SUITE D-9
COCONUT CREEK FL 33073

Electronic Signature of Incorporator: DANIEL BOLONHESE

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
NIPPONFLEX INDUSTRIA DE COLCHAO LTDA
6601 LYONS ROAD, SUITE D-9
COCONUT CREEK, FL. 33073 US

Title: P
DANIEL BOLONHESE
6601 LYONS ROAD, SUITE D-9
COCONUT CREEK, FL. 33073 US

Title: VP
CLAUDIO F KUMAGAI
6601 LYONS ROAD, SUITE D-9
COCONUT CREEK, FL. 33073 US

Title: D
JUAN CARLOS N BARCON
6601 LYONS ROAD, SUITE D-9
COCONUT CREEK, FL. 33073 US

Title: D
JEFERSON B FERREIRA
6601 LYONS ROAD, SUITE D-9
COCONUT CREEK, FL. 33073 US

Title: D
NEURIVALDO A PINTO
6601 LYONS ROAD, SUITE D-9
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

10/25/2013