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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ARB USA Corp.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: ARB USA Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
8440 Serena Creek Avenue, Boynton Beach, Florida 33473

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Fatima Dias, 8440 Serena Creek Avenue, Boynton Beach, Florida 33473

The initial officers of the corporation are:

Fatima Dias, President, 8440 Serena Creek Avenue, Boynton Beach, Florida 33473

Fatima Dias, Secretary, 8440 Serena Creek Avenue, Boynton Beach, Florida 33473

Fatima Dias, Treasurer, 8440 Serena Creek Avenue, Boynton Beach, Florida 33473

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams  
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 23rd day of April, 2014

Signature: Mark Williams  
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 23rd day of April, 2014

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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