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14 MAY -9 AM 11:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
CLIMAX GROUP USA CORP.

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ARTICLES OF INCORPORATION

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -9 AM 11:29

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CLIMAX GROUP USA CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 175 FONTAINEBLEAU BLVD., STE IR13, MIAMI, FL 33172

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CRISTIAN A. SANTONE
175 FONTAINEBLEAU BLVD., STE IR13
MIAMI, FL 33172

ARTICLE VII

The name and address of the board of directors shall be:

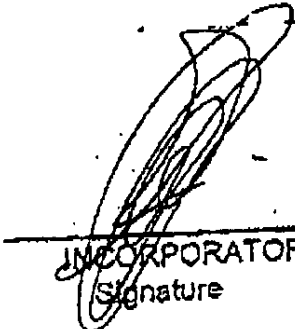
PRESIDENT/SECRETARY/TREASURER
CRISTIAN A. SANTONE
175 FONTAINEBLEAU BLVD., STE IR13
MIAMI, FL 33172

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

CRISTIAN A. SANTONE
175 FONTAINEBLEAU BLVD., STE IR13
MIAMI, FL 33172

The undersigned has executed these Articles of Incorporation this 9TH Day of MAY 2014.



INCORPORATOR
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Climax Group USA Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X


REGISTERED AGENT