

**Electronic Articles of Incorporation  
For**

P14000066251  
FILED  
August 07, 2014  
Sec. Of State  
vherring

PERMASTRUCTURES 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:

PERMASTRUCTURES USA CORP

**Article II**

The principal place of business address:

3925 E 10TH CT  
HIALEAH, FL. US 33013

The mailing address of the corporation is:

3925 E 10TH CT  
HIALEAH, FL. US 33013

**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:

500

**Article V**

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

PIERRE CHARBONNEAU  
1600 NW 120TH AVE  
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: PIERRE CHARBONNEAU

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## **Article VI**

The name and address of the incorporator is:

PIERRE CHARBONNEAU  
1600 NW 120TH AVE

PEMBROKE PINES FL 33026

Electronic Signature of Incorporator: PIERRE CHARBONNEAU

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  
PIERRE CHARBONNEAU  
1600 NW 120TH AVE  
PEMBROKE PINES, FL. 33026 US

## **Article VIII**

The effective date for this corporation shall be:

08/07/2014