

Electronic Articles of Incorporation For

**P14000095316
FILED
November 24, 2014
Sec. Of State
msolomon**

TECNOFOS 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:

TECNOFOS USA, INC

Article II

The principal place of business address:

515 COOPER COMMERCE DR
SUITE 100
APOPKA, FL. US 32703

The mailing address of the corporation is:

515 COOPER COMMERCE DR
SUITE 100
APOPKA, FL. US 32703

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:

5100

Article V

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

FAYE E REED
515 COOPER COMMERCE DR
SUITE 100
APOPKA, FL. 32703

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

Registered Agent Signature: FAYE REED

Article VI

The name and address of the incorporator is:

PETER SCHAEFLEIN
515 COOPER COMMERCE DR
SUITE 100
APOPKA FL 32703

Electronic Signature of Incorporator: PETER SCHAEFLEIN

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, S
PETER F SCHAEFLEIN
515 COOPER COMMERCE DR SUITE 100
APOPKA, FL. 32703 US

Title: D
TIAN HUI
515 COOPER COMMERCE DR SUITE 100
APOPKA, FL. 32703 US

Title: D
ERICH MULLER
515 COOPER COMMERCE DR SUITE 100
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

11/24/2014