

**Electronic Articles of Incorporation
For**

P15000018037
FILED
February 24, 2015
Sec. Of State
msolomon

INTEGRO BUILDING SYSTEMS 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:

INTEGRO BUILDING SYSTEMS USA INC.

Article II

The principal place of business address:

5353 N. FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5353 N. FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL. 33308

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:

THE KENDRICK LAW FIRM
5353 N. FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: JON KENDRICK

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Article VI

The name and address of the incorporator is:

JON KENDRICK
5353 N. FEDERAL HIGHWAY
SUITE 303
33308

Electronic Signature of Incorporator: JON KENDRICK

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
ELLIOT KRACKO
34 EVANS ST.
NEW ROCHELLE, NY. 10801

Article VIII

The effective date for this corporation shall be:

02/20/2015