

**Electronic Articles of Incorporation
For**

P15000036164
FILED
April 21, 2015
Sec. Of State
sgilbert

BENWAY 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:

BENWAY USA CORP.

Article II

The principal place of business address:

1110 SW 28TH STREET
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

1110 SW 28TH STREET
CAPE CORAL, FL. US 33914

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:

100

Article V

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

INTERNATIONAL BUSINESS ORGANIZATION LLC
1110 SW 28TH STREET
CAPE CORAL, FL. 33914

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

Registered Agent Signature: JUERGEN HARTWICH

Article VI

The name and address of the incorporator is:

JUERGEN HARTWICH
1110 SW 28TH STREET

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: JUERGEN HARTWICH

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,VP
ARNO DJUEREN
3.SUEDWIEKE 41
RHAUDERFEHN, HB. 26817 GE

Title: T,S
ARNO DJUREN
3.SUEDWIEKE 41
RHAUDERFEHN, HB. 26817 GE