

Division of Corporations

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**Florida Department of State
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Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dmflammang@bmdpl.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
PERMA PRODUCTS USA, INC.**

Certificate of Status	0
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Page Count	03
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[Signature] 01/11/16

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ARTICLES OF INCORPORATION
PERMA PRODUCTS USA, INC.

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: **Perma Products USA, Inc.**

ARTICLE II

The principal place of business and mailing address of the Corporation shall be:

8961 Conference Drive
Fort Myers, FL 33919

ARTICLE III

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

The Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE VI

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of this Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

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ARTICLE VII

The name and address of the Initial Registered Agent is:

Karen Mosteller
8961 Conference Drive
Fort Myers, FL 33919

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

ARTICLE VIII

The number of directors to comprise the Initial Board of Directors shall be one (1) director. The director that is appointed to serve until new director(s) is appointed is Scott Yates. Thereafter, the number of directors shall be fixed by, or in the manner provided in the bylaws of the corporation.

ARTICLE IX

The name and street address of the Incorporator of these Articles of Incorporation is:

Donna M. Flammang, Esq.
Brennan, Manna & Diamond, P.L.
27200 Riverview Center Blvd., Suite 310
Bonita Springs, Florida 34134

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 24 day of January, 2016.

By: 
Donna M. Flammang

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**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, 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, hereby accepts the appointment as Registered Agent and agrees 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.

Dated this 8th day of January, 2016.

By: Karen Mosteller
Karen Mosteller

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