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File Number 5407-465-4-0-0-0-9-5-5

86000955



Wherras, ARTICLES OF INCORPORATION OF IRIS U.S.A. INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

86000955

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand, and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 13TH
day of DECEMBER AD 1985 and
of the Independence of the United States
the two hundred and 10TH.



Jim Edgar
SECRETARY OF STATE

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Property of Cook County Clerk's Office

11/13/2015

OFFICE OF THE CLERK OF THE SUPERIOR COURT OF COOK COUNTY

IN RE: ...

... and ...

...

...

...

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BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

File #

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State	
Date:	12/3/85
License Fee:	\$ 5.00
Franchise Tax:	\$ 25.00
Filing Fee:	\$ 25.00
Clerk:	[Signature] 105.00

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation:

ARTICLE ONE The name of the corporation is IRIS U.S.A. INC.
(Shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent: YUTAKA HIRAMATSU
First Name Middle Name Last Name

Registered Office: 1770 W. Berteau Avenue
Number Street Suite # (A P.O. Box alone is not acceptable)
Chicago, Illinois 60613 Cook
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

Operation of wholesale household products business.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:
If not sufficient space to cover this point, add one or more sheets of this size.

None

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	NPV	1,000	\$10,000.00
			\$
			\$
			\$
TOTAL			\$10,000.00

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

Telephone (312) 495-0000
222000004
B0
12/12
PH 333-0930
BARTINGLICH HEIGHTS 1F 00008
151 SOUTH MILKE ROAD
ATTORNEYS AT LAW
CARY A. RIND, P.C.
860009555

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File No. Form SCA-2.10

ARTICLES OF INCORPORATION

FILED

DEC 13 1985

CORPORATION DEPT. SECRETARY OF STATE

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/100th of 1% of the consideration to be received for initial issued shares less Art. 5; MINIMUM \$1.00; INITIAL FRANCHISE TAX of 1/100th of 1% of the consideration to be received for initial issued shares less Art. 5; MINIMUM \$25.00.

Consideration to be Received	TOTAL DUE
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$106.00
\$ 25,000	\$112.50
\$ 50,000	\$120.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-1922

55600098

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies. (Signatures shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.)

1. Name (please print) Cary A. Land
 Signature [Signature]
 Street 121 South Wilke Road-Suite 407
 City/Town Arlington Heights, IL 60005
 State Ill
 Zip 60005

2. Name (please print) [Signature]
 Signature [Signature]
 Street [Signature]
 City/Town [Signature]
 State [Signature]
 Zip [Signature]

3. Name (please print) [Signature]
 Signature [Signature]
 Street [Signature]
 City/Town [Signature]
 State [Signature]
 Zip [Signature]

The undersigned incorporator(s) hereby declare(s) under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.
Dated December 12, 1985
ARTICLE SEVEN OPTIONAL

ARTICLE EIGHT OTHER PROVISIONS
1. It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
2. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
3. It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
4. It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE SIX OPTIONAL
The number of directors constituting the initial board of directors of the corporation is one
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:
Name _____
Residential Address _____
Not furnished.

CARY A. LAND, P.C.
ATTORNEYS AT LAW
121 SOUTH WILKE ROAD
ARLINGTON HEIGHTS, IL 60005
TELEPHONE: 677-0030

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