

1.) CORPORATION NAME: Duratex North America, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 3/31/2015 SCC ID NO: F1660739 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MS					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1208 EASTCHESTER DR STE 202

CITY/ST/ZIP: HIGH POINT, NC 27265

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HENRI PENCHAS TITLE: PRES/CEO ADDRESS: AV PAULISTA NR 1938 5TH FLR CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RAUL P DE OLIVEIRA NETO TITLE: VICE PRESIDENT ADDRESS: AV PAULISTA NR 1938 5TH FLR CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARCELO CARINONI TITLE: AST SEC/ASST TR ADDRESS: 1208 EASTCHESTER STE 202 CITY/ST/ZIP/CO: HIGH POINT, NC 27265		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FLAVIO DONATELLI TITLE: TREASURER ADDRESS: AV PAULISTA NR 1938 5TH FLR CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALEXANDER NASCIMENTO COELHO TITLE: SECRETARY ADDRESS: AV PAULISTA NR 1938 5TH FL CITY/ST/ZIP/CO: , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARCELO CARINONI	MARCELO CARINONI, AST SEC/ASST TR	4/29/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.