

**Electronic Articles of Incorporation
For**

P08000070348
FILED
July 25, 2008
Sec. Of State
jshivers

EHL HOLDINGS 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:
EHL HOLDINGS USA, INC.

Article II

The principal place of business address:
2755 NW 19TH STREET
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:
2755 NW 19TH STREET
POMPANO BEACH, FL. 33069

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:
CHRISTOPHER ALI
1812 SEVILLE STREET
MARGATE, FL. 33063

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

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Registered Agent Signature: CHRISTOPHER ALI

Article VI

The name and address of the incorporator is:

JT BUSINESS SOLUTIONS,INC.
539 NW 47TH AVE

COCONUT CREEK, FL 33063

Incorporator Signature: JEFFREY THOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
CHRISTOPHER ALI
1812 SEVILLE STREET
MARGATE, FL. 33063

Title: VP,D
REZA ALI
1812 SEVILLE STREET
MARGATE, FL. 33063