

**Electronic Articles of Incorporation
For**

P11000045037
FILED
May 11, 2011
Sec. Of State
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TELELIETUVA GROUP 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:

TELELIETUVA GROUP USA, INC.

Article II

The principal place of business address:

200 178 DR.
SUITE 305
MIAMI, FL. 33160

The mailing address of the corporation is:

200 178 DR.
SUITE 305
MIAMI, FL. 33160

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:

BANIULIS PETRAS
200 178 DR.
SUITE 305
MIAMI, FL. 33160

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

Registered Agent Signature: BANIULIS PETRAS

Article VI

The name and address of the incorporator is:

BANIULIS PETRAS
200 178 DR.
SUITE 305
MIAMI, FLORIDA 33160

Electronic Signature of Incorporator: BANIULIS PETRAS

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
BANIULIS PETRAS
200 178 DR. SUITE 305
MIAMI, FL. 33160 US

Title: VP
GREICIUS P ANTANAS
1151 HATTERAS CR.
WEST PALM BEACH, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

05/05/2011