

**Electronic Articles of Incorporation
For**

P13000062885
FILED
July 26, 2013
Sec. Of State
tburch

ELLECE 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:

ELLECE USA INC.

Article II

The principal place of business address:

1530 NW 98TH COURT
103
DORAL, FL. US 33172

The mailing address of the corporation is:

1530 NW 98TH COURT
103
DORAL, FL. US 33172

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:

MAGDALENA A LOPEZ
1530 NW 98TH COURT
103
DORAL, FL. 33172

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

Registered Agent Signature: MAGDALENA A LOPEZ

Article VI

The name and address of the incorporator is:

STEFANO L. MOZZI
1530 NW 98TH COURT
103
DORAL, FL 33172

Electronic Signature of Incorporator: STEFANO L MOZZI

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: D, P
STEFANO L MOZZI
1530 NW 98TH COURT STE 103
DORAL, FL. 33172 US

Title: D, S
MAGDALENA A LOPEZ
1530 NW 98TH COURT SUITE 103
DORAL, FL. 33172 US

Title: D. T
DJALMA A D'OLIVEIRA
1530 NW 98TH COURT SUITE 103
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

07/26/2013