

**Electronic Articles of Incorporation
For**

**P02000093248
FILED
August 27, 2002
Sec. Of State**

RALLYART USA CORP.

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:

RALLYART USA CORP.

Article II

The principal place of business address:

820 N 68TH WAY
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

820 N 68TH WAY
HOLLYWOOD, FL. 33024

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:

500

Article V

The name and Florida street address of the registered agent is:

BRAVO ACCOUTNING SERVICES INC
3600 SOUTH STATE RD 7
SUITE 220
MIRAMAR, FL. 33023

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

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Registered Agent Signature: ADA F. BRAVO

Article VI

The name and address of the incorporator is:

ADA F. BRAVO
3600 SOUTH STATE ROAD 7
SUITE 220
MIRAMAR FL 33023

Incorporator Signature: ADA F. BRAVO

Article VII

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

Title: P D
NORA GOMEZ
820 N 68TH WAY
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

08/27/2002