

**Electronic Articles of Incorporation
For**

P02000117198
FILED
October 31, 2002
Sec. Of State

402 M. 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:

402 M. USA INC

Article II

The principal place of business address:

402 US , 27 NORTH
LAKE PLACID, FL. US 33852

The mailing address of the corporation is:

244 COUNTY ROAD , 621 EAST
LAKE PLACID, FL. US 33852

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 SHARE AT 1.00 PAR VALUE

Article V

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

MOHAMMAD R JAFERI
7284 WEST PALMETTO PARK ROAD
101 SOUTH
BOCA RATON, FL. 33433

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

**P02000117198
FILED
October 31, 2002
Sec. Of State**

Registered Agent Signature: MOHAMMAD RAZA JAFERI

Article VI

The name and address of the incorporator is:

AZIM NAQAWE
17 SUNSET LANE
LAKE PLACID, FL. 33852

Incorporator Signature: AZIM NAQAWE

Article VII

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

Title: P
AZIM NAQAWE
17 SUNSET LANE
LAKE PLACID, FL. 33852 US

Title: VP
MOHAMMAD R JAFERI
7284 WEST PALMETTO PARK ROAD # 101 S
BOCA RATON, FL. 33433 US