

**Electronic Articles of Incorporation
For**

P03000002884
FILED
January 08, 2003
Sec. Of State

ADX 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:

ADX USA INC.

Article II

The principal place of business address:

2871 N. OAKLAND FOREST DRIVE
#305
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

2871 N. OAKLAND FOREST DRIVE
#305
OAKLAND PARK, FL. US 33309

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:

MARK A WARD MR
2871 N. OAKLAND FOREST DRIVE
#305
OAKLAND PARK, FL. 33309

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

P03000002884
FILED
January 08, 2003
Sec. Of State

Registered Agent Signature: MARK A WARD

Article VI

The name and address of the incorporator is:

MARK A WARD
2871 N. OAKLAND FOREST DRIVE, # 305
OAKLAND PARK
FL 33309

Incorporator Signature: MARK A WARD

Article VII

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

Title: CEO
MARK A WARD MR
2871 N. OAKLAND FOREST DRIVE, #305
OAKLAND PARK, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

01/08/2003