

**Electronic Articles of Incorporation
For**

**P03000021378
FILED
February 21, 2003
Sec. Of State**

ESYP 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:

ESYP USA, INC.

Article II

The principal place of business address:

9001 SUNRISE LAKES BOULEVARD
BLDG 88 APT 203
SUNRISE, FL. US 33322

The mailing address of the corporation is:

9001 SUNRISE LAKES BOULEVARD
BLDG 88 APT 203
SUNRISE, FL. US 33322

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:

100

Article V

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

RENE VERGARA
9001 SUNRISE LAKES BOULEVARD
BLDG 88 APT 203
SUNRISE, FL. 33322

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

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Registered Agent Signature: RENE VERGARA

Article VI

The name and address of the incorporator is:

CAROLY PEDERSEN
PMB 110
15751 SHERIDAN STREET
FT. LAUDERDALE, FLORIDA 33331

Incorporator Signature: CAROLY PEDERSEN

Article VII

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

Title: P
RENE VERGARA
9001 SUNRISE LAKES BLVD, BLDG 88 APT 203
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

02/21/2003