

**Electronic Articles of Incorporation
For**

P03000045737
FILED
April 24, 2003
Sec. Of State

EUROPTIMA 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:

EUROPTIMA USA INC

Article II

The principal place of business address:

1915 BRICKELL AVE.
#811C
MIAMI, FL. US 33129

The mailing address of the corporation is:

1915 BRICKELL AVE.
#811C
MIAMI, FL. US 33129

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:

1,000

Article V

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

LEGAL ZOOM NEVADA, INC.
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL. 33132

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

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Registered Agent Signature: STEVEN CHIC,A.SEC.,LEGALZOOM NEVADA, INC

Article VI

The name and address of the incorporator is:

STEVEN CHIC
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: STEVEN CHIC, LEGALZOOM.COM, INC.

Article VII

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

Title: P
ERIC BORDREUIL
1915 BRICKELL AVE., #811C
MIAMI, FL. 33129 US

Title: T
ERIC OUFKIR
1915 BRICKELL AVE., #811C
MIAMI, FL. 33129 US

Title: SECR
ERIC OUFKIR
1915 BRICKELL AVE., #811C
MIAMI, FL. 33129 US