

**Electronic Articles of Incorporation
For**

**P03000060537
FILED
June 02, 2003
Sec. Of State**

SL HOLDINGS 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:

SL HOLDINGS USA, INC.

Article II

The principal place of business address:

715 CRANDON BOULEVARD
SUITE 206
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

715 CRANDON BOULEVARD
SUITE 206
KEY BISCAYNE, FL. US 33149

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:

ALBA VARELA, P.A.
2601 SOUTH BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL. 33133

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

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Registered Agent Signature: ALBA VARELA

Article VI

The name and address of the incorporator is:

SONIA LAGUNA 715 CRANDON BOULEVARD
SUITE 206
KEY BISCAYNE, FL 33149

Incorporator Signature: SONIA LAGUNA

Article VII

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

Title: P
SONIA LAGUNA
715 CRANDON BOULEVARD
KEY BISCAYNE, FL. 33149 US