

**Electronic Articles of Incorporation
For**

P03000077305
FILED
July 14, 2003
Sec. Of State

MARGO ENTERPRISE OF 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:

MARGO ENTERPRISE OF USA, INC

Article II

The principal place of business address:

21 OLD KINGS RD., N.,
SUITE B-205
PALM COAST, FL. 32137

The mailing address of the corporation is:

21 OLD KINGS RD., N.,
SUITE B-205
PALM COAST, FL. 32137

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

Article V

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

BORIS LAPIN
21 OLD KINGS RD., N.,
SUITE B-205
PALM COAST, FL. 32137

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

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Registered Agent Signature: BORIS LAPIN

Article VI

The name and address of the incorporator is:

LAPIN, BORIS
21 OLD KINGS RD., N.,
SUITE B-205
PALM COAST, FL 32137

Incorporator Signature: BORIS LAPIN

Article VII

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

Title: P
BORIS LAPIN
87 WOODHAVEN DRIVE
PALM COAST, FL. 32164

Title: V
MARGARITA LAPIN
87 WOODHAVEN DRIVE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

07/10/2003