

**Electronic Articles of Incorporation
For**

P03000081977
FILED
July 25, 2003
Sec. Of State

MAROM CORPORATION USA

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:

MAROM CORPORATION USA

Article II

The principal place of business address:

4805 NW 79 AVE.
3
MIAMI, FL. 33166

The mailing address of the corporation is:

4805 NW 79 AVE.
3
MIAMI, FL. 33166

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:

SERGIO I RUSSI
4805 NW 79 AVE.
3
MIAMI, FL. 33166

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

P03000081977
FILED
July 25, 2003
Sec. Of State

Registered Agent Signature: SERGIO I. RUSSI

Article VI

The name and address of the incorporator is:

SERGIO I. RUSSI
4805 NW 79 AVE.
3
MIAMI, FL 33166

Incorporator Signature: SERGIO I. RUSSI

Article VII

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

Title: P/D
SERGIO I RUSSI
4805 NW 79 AVE. #3
MIAMI, FL. 33166

Title: T/D
YENSY TAPIERO
4805 NW 79 AVE. #3
MIAMI, FL. 33166

Title: V/D
GERMAN O RUSSI
4805 NW 79 AVE. #3
MIAMI, FL. 33166

Title: S/D
GERMAN A RUSSI
4805 NW 79 AVE. #3
MIAMI, FL. 33166