

**Electronic Articles of Incorporation
For**

**P03000094924
FILED
August 29, 2003
Sec. Of State**

BAUHAUS USA CORP.

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:

BAUHAUS USA CORP.

Article II

The principal place of business address:

2312 SW 25 TERRACE
MIAMI, FL. US 33133

The mailing address of the corporation is:

2312 SW 25 TERRACE
MIAMI, FL. US 33133

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:

ALBERTO TAVERNA
2312 SW 25 TERRACE
MIAMI, FL. 33133

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

**P03000094924
FILED
August 29, 2003
Sec. Of State**

Registered Agent Signature: ALBERTO TAVERNA

Article VI

The name and address of the incorporator is:

ALBERTO TAVERNA
2312 SW 25 TERRACE
MIAMI, FL 33133

Incorporator Signature: ALBERTO TAVERNA

Article VII

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

Title: P
ALBERTO TAVERNA
2312 SW 25 TERRACE
MIAMI, FL. 33133 US

Title: VP
FERNANDO PACANINS
8770 SW 72 AVE.
MIAMI, FL. 33173 US