

**Electronic Articles of Incorporation
For**

P04000004531
FILED
January 06, 2004
Sec. Of State

MEICOM U.S., 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:

MEICOM U.S., CORP.

Article II

The principal place of business address:

560 SOUTH PARK ROAD
SUITE # 7-18
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

560 SOUTH PARK ROAD
SUITE # 7-18
HOLLYWOOD, FL. 33021

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:

1000000

Article V

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

FEDERAL BUSINESS SOLUTIONS, INC.
1001 SAMPLE ROAD
8 W
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: W. ERIC OTTENS

Article VI

The name and address of the incorporator is:

ULLRICH REMY
560 SOUTH PARK ROAD
SUITE # 7-18
HOLLYWOOD, FL 33021

Incorporator Signature: ULLRICH REMY

Article VII

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

Title: P
MARCEL MEILI
560 SOUTH PARK ROAD, SUITE # 7-18
HOLLYWOOD, FL. 33021

Title: S,T
REMY ULLRICH
560 SOUTH PARK ROAD, SUITE # 7-18
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

01/05/2004