

**Electronic Articles of Incorporation
For**

P04000034906
FILED
February 23, 2004
Sec. Of State

MAXXIUM 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:

MAXXIUM USA, INC.

Article II

The principal place of business address:

1978 CRYSTAL DOWNS COURT
OVIEDO, FL. 32765

The mailing address of the corporation is:

1978 CRYSTAL DOWNS COURT
OVIEDO, FL. 32765

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:

1,000,000

Article V

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

GODWIN P ESSIEN
1978 CRYSTAL DOWNS COURT
OVIEDO, FL. 32765

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

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Registered Agent Signature: GODWIN ESSIEN

Article VI

The name and address of the incorporator is:

GODWIN ESSIEN
1978 CRYSTAL DOWNS COURT

OVIEDO, FLORIDA 32765

Incorporator Signature: GODWIN ESSIEN

Article VII

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

Title: P
GODWIN ESSIEN
1978 CRYSTAL DOWNS COURT
OVIEDO, FL. 32765 US

Title: VP
FRED GLOVER
1978 CRYSTAL DOWNS COURT
OVIEDO, FL. 32765 US

Title: VP
JABU NDLOVU
1978 CRYSTAL DOWNS COURT
OVIEDO, FL. 32765 US

Title: VP
THADDEUS ESSIEN-OBOT
1978 CRYSTAL DOWNS COURT
OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

02/18/2004