

**Electronic Articles of Incorporation
For**

P04000044169
FILED
March 10, 2004
Sec. Of State

KES ENTERPRISES 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:

KES ENTERPRISES USA INC.

Article II

The principal place of business address:

3112 NW 107 DRIVE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

3112 NW 107 DRIVE
SUNRISE, FL. US 33351

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:

ELLEN M SCHATZ
3112 NW 107 DRIVE
SUNRISE, FL. 33351

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

**P04000044169
FILED
March 10, 2004
Sec. Of State**

Registered Agent Signature: ELLEN M. SCHATZ

Article VI

The name and address of the incorporator is:

GARY K. SCHATZ
3112 NW 107 DRIVE
SUNRISE, FLORIDA 33351

Incorporator Signature: GARY K. SCHATZ

Article VII

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

Title: P
GARY K SCHATZ
3112 NW 107 DRIVE
SUNRISE, FL. 33351 BR

Article VIII

The effective date for this corporation shall be:

03/03/2004