

**Electronic Articles of Incorporation
For**

P04000068705
FILED
April 27, 2004
Sec. Of State
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MODERA 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:

MODERA USA INC.

Article II

The principal place of business address:

616 GARDENIA STREET
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

616 GARDENIA STREET
PANAMA CITY BEACH, FL. 32407

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:

1000

Article V

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

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: ROBERTO NEUBERGER BY ACTIVE FILINGS, LLC

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER BY ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL
33138

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
SIIM VIPS
VILLARDI 32-6
TALLINN, HA. 10122