

**Electronic Articles of Incorporation
For**

P04000089304
FILED
June 09, 2004
Sec. Of State
thampton

SSI 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:

SSI USA, INC

Article II

The principal place of business address:

101 N FEDERAL HWY
500
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

101 N FEDERAL HWY
500
BOCA RATON, FL. US 33432

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:

JAVIER RAMIREZ
101 N FEDERAL HWY
500
BOCA RATON, FL. 33432

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

P04000089304
FILED
June 09, 2004
Sec. Of State
thampton

Registered Agent Signature: JAVIER RAMIREZ

Article VI

The name and address of the incorporator is:

SMART SOLUTIONS INTERNATIONAL, INC.
1209 ORANGE ST
WILMINGTON
DE 19801

Incorporator Signature: JAVIER RAMIREZ

Article VII

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

Title: P
PAUL WARREN
101 N FEDERAL HWY, SUITE 500
BOCA RATON, FL. 33432

Title: VP
JAVIER RAMIREZ
101 N FEDERAL HWY SUITE 500
BOCA RATON, FL. 33432