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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305)379-7907  
Fax Number : (305)402-3141

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**ELLEVI USA Corp.**

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Articles Of Incorporation  
of  
ELLEVI USA Corp.

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SECRETARY OF STATE  
TALLAHASSEE, FL

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ELLEVI USA Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy, Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

H04000131921

H04000131921

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Eirene Mendoza  
4141 NE 2nd Ave. Suite 107  
MIAMI, FL 33137

VITO LUPO  
20054 NOVA MILANESE  
MILANO ITALY

SEVENTH: The name and address of the incorporator is:

Eirene Mendoza  
4141 NE 2nd Ave. Suite 107  
MIAMI, FL 33137

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H04000131921

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Eirene Mendoza  
4141 NE 2nd Ave. Suite 107  
MIAMI, FL 33137

NINTH: The mailing address and principal office of the corporation is:

ELLEVI USA Corp.  
4141 NE 2nd Ave. Suite 107  
MIAMI, FL 33137

DATED: June 23, 2004

  
Eirene Mendoza  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
Eirene Mendoza

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