

**Electronic Articles of Incorporation
For**

P05000008102
FILED
January 18, 2005
Sec. Of State
dbrown

E.C. INTERNATIONAL 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:

E.C. INTERNATIONAL USA, INC

Article II

The principal place of business address:

7569 SAN MATEO DRIVE
BOCA RATON, FL. 33443

The mailing address of the corporation is:

7569 SAN MATEO DRIVE
BOCA RATON, FL. 33443

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:

7500 SHARES @ TEN CENTS EACH

Article V

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

EYAL COHEN
7569 SAN MATEO DRIVE
BOCA RATON, FL. 33443

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

P05000008102
FILED
January 18, 2005
Sec. Of State
dbrown

Registered Agent Signature: EYAL COHEN

Article VI

The name and address of the incorporator is:

MORRIS GIRNUN
130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

Incorporator Signature: MORRIS GIRNUN

Article VII

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

Title: PS
EYAL COHEN
7569 SAN MATEO DRIVE
BOCA RATON, FL. 33443

Title: VT
ELISE COHEN
7569 SAN MATEO DRIVE
BOCA RATON, FL. 33443

Article VIII

The effective date for this corporation shall be:

01/16/2005