

**Electronic Articles of Incorporation
For**

P05000018207
FILED
February 03, 2005
Sec. Of State
jshivers

MASTERPIECE 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:
MASTERPIECE USA, INC.

Article II

The principal place of business address:
1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL. US 33487

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:
MICHAEL W SIMON
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

SERGE ABECASSIS
1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

Incorporator Signature: SERGE ABECASSIS

Article VII

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

Title: PST
SERGE ABECASSIS
1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

02/03/2005