

**Electronic Articles of Incorporation
For**

P05000076761
FILED
May 25, 2005
Sec. Of State
dbrown

ACTIVE GROUP 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:
ACTIVE GROUP USA, INC.

Article II

The principal place of business address:
5255 NW 165 ST
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:
5255 NW 165 ST
MIAMI LAKES, FL. 33014

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:
100

Article V

The name and Florida street address of the registered agent is:
RICARDO J ARIAS
5255 NW 165 ST
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: RICARDO ARIAS

Article VI

The name and address of the incorporator is:

RICARDO ARIAS
5255 NW 165 ST
MIAMI LAKES, FL 33014

Incorporator Signature: RICARDO ARIAS

Article VII

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

Title: P
ANA M ARIAS
905 TRADEWINDS BND
WESTON, FL. 33327

Title: V
RICARDO J ARIAS
905 TRADEWINDS BND
WESTON, FL. 33327

Title: D
JORGE CALEMCZUK
5255 NW 165 ST
MIAMI LAKES, FL. 33014

Title: D
MARTIN FLEISHMAN
5255 NW 165 ST
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

05/24/2005