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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(((H05000183777 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

~~EBG, CORP.~~
EBG, USA, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 2, 2005

FAS-T CORP AGENTS INC

SUBJECT: EBG, CORP.
REF: W05000036339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000040328 (EBG, INC.).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H05000183777
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EBG USA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EBG USA, CORP.

The principal place of business and mailing address of this corporation shall be:

5288 NW 114 Ave. Unit #108
Miami, FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in import and export of electronics and machinery or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Enrique Gomez
President
5288 NW 114 Ave. Unit #108
Miami, FL 33178

Bernardo Gomez
Secretary & Treasurer
5288 NW 114 Ave. Unit #108
Miami, FL 33178

ARTICLE VI INCORPORATOR(S)

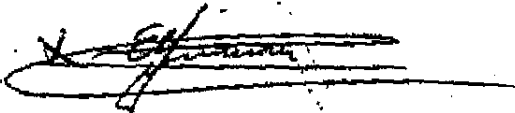
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):


Enrique Gomez
President
600 Shares
5288 NW 114 Ave. Unit #108
Miami, FL 33178

Bernardo Gomez
Secretary & Treasurer
400 Shares
5288 NW 114 Ave. Unit #108
Miami, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26TH day of July 2005

Signature(s) of Incorporator(s)





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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

EBG USA, CORP.

2. The name and address of the registered agent and office is:

Jorge Simon

(P.O. BOX NOT ACCEPTABLE)

9737 NW 41 St. #338 Doral, FL 33178

(ADDRESS OFFICE)

SIGNATURE

TITLE

President

DATE

07/26/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

07/26/2005