

**Electronic Articles of Incorporation
For**

P06000004390
FILED
January 09, 2006
Sec. Of State
tburch

STEALTH DEVELOPMENT 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:

STEALTH DEVELOPMENT USA, INC

Article II

The principal place of business address:

1919 NE 1ST STREET
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1919 NE 1ST STREET
DEERFIELD BEACH, FL. US 33441

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:

1,000,000

Article V

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

MICHAEL E BELLEFEUILLE
1919 NE 1ST STREET
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MICHAEL E. BELLEFEUILLE

Article VI

The name and address of the incorporator is:

MICHAEL E. BELLEFEUILLE
1919 NE 1ST STREET

DEERFIELD BEACH, FLORIDA 33441

Incorporator Signature: MICHAEL E. BELLEFEUILLE

Article VII

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

Title: P
MICHAEL E BELLEFEUILLE
1919 NE 1ST STREET
DEERFIELD BEACH, FL. 33441 US

Title: VP
MARY C VALERA
1919 NE 1ST STREET
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

01/08/2006