

**Electronic Articles of Incorporation
For**

P06000012441
FILED
January 25, 2006
Sec. Of State
dcushing

SMART DESIGN USA CORPORATION

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:

SMART DESIGN USA CORPORATION

Article II

The principal place of business address:

1745 N. POWERLINE ROAD
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1745 N. POWERLINE ROAD
POMPANO BEACH, FL. 33069

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:

JUAN E VALERO P
1745 N. POWERLINE ROAD
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: JUAN E VALERO

Article VI

The name and address of the incorporator is:

VALERO, JUAN E.
1745 N. POWERLINE ROAD

POMPANO BEACH, FL 33069

Incorporator Signature: JUAN E VALERO

Article VII

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

Title: P
JUAN E VALERO
1269 CROSSBILL CT
WESTON, FL. 33327

Title: VP
DANIELA VALERO
1269 CROSSBILL CT
WESTON, FL. 33327

Title: T
JACINTO A VALERO
1269 CROSSBIL CT
WESTON, FL. 33327

Title: S
MARIA L VALERO
1269 CROSSBILL CT
WESTON, FL. 33327