

**Electronic Articles of Incorporation  
For**

P06000098927  
FILED  
July 28, 2006  
Sec. Of State  
tburch

ETHERIA, 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:

ETHERIA, INC.

**Article II**

The principal place of business address:

2900 SW 28 TERRACE  
PENTHOUSE  
MIAMI, FL. US 33133

The mailing address of the corporation is:

2900 SW 28 TERRACE  
PENTHOUSE  
MIAMI, FL. US 33133

**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:

10000

**Article V**

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

JOSEPH J WEISENFELD  
2900 SW 28 TERRACE  
PENTHOUSE  
MIAMI, FL. 33133

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

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Registered Agent Signature: JOSEPH J WEISENFELD

### **Article VI**

The name and address of the incorporator is:

JOSEPH J WEISENFELD  
2900 SW 28 TERRACE  
PENTHOUSE  
MIAMI, FLORIDA 33133

Incorporator Signature: JOSEPH J WEISENFELD

### **Article VII**

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

Title: P, D  
JOSE BISSU  
2900 SW 28 TERRACE, PENTHOUSE  
MIAMI, FL. 33133 US

Title: VPSD  
ELIAS BISSU  
2900 SW 28 TERRACE, PENTHOUSE  
MIAMI, FL. 33133 US

Title: AS D  
MARY PALOMBO DE BISSU  
2900 SW 28 TERRACE, PENTHOUSE  
MIAMI, FL. 33133 US

Title: CFOD  
LILA M DE BISSU  
2900 SW 28 TERRACE, PENTHOUSE  
MIAMI, FL. 33133 US