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Division of Corporations

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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**W.A.S.P. USA INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

W.A.S.P. USA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5840 STIRLING ROAD - SUITE 123 - HOLLYWOOD, FL 33021

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

FANNY MICHELE PRIETO (PD)

5840 STIRLING ROAD - SUITE 123 - HOLLYWOOD, FL 33021

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FANNY MICHELE PRIETO

5840 STIRLING ROAD - SUITE 123 - HOLLYWOOD, FL 33021

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

FANNY MICHELE PRIETO

5840 STIRLING ROAD - SUITE 123 - HOLLYWOOD, FL 33021

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Fanny Michele Prieto  
Signature/Incorporator/Registered Agent

AUGUST 10, 2006

Date

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