

**Electronic Articles of Incorporation
For**

P06000108296
FILED
August 18, 2006
Sec. Of State
thampton

MITCHELL GROUP 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:

MITCHELL GROUP USA, INC

Article II

The principal place of business address:

905 BRICKELL BAY DR, TOWER II
1929
MIAMI, FL. 33131

The mailing address of the corporation is:

905 BRICKELL BAY DR, TOWER II
1929
MIAMI, FL. 33131

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:

2000

Article V

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

ANTHONY S HUSSAIN
905 BRICKELL BAY DR, TOWER II
1929
MIAMI, FL. 33131

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

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Registered Agent Signature: ANTHONY S. HUSSAIN

Article VI

The name and address of the incorporator is:

ANTHONY S. HUSSAIN
905 BRICKELL BAY DR, TOWER II
1929
MIAMI, FL 33131

Incorporator Signature: ANTHONY S. HUSSAIN

Article VII

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

Title: P
ANTHONY S HUSSAIN
6355 SW 69TH AVE
MIAMI, FL. 33131 US

Title: VP
ANTHONY S HUSSAIN
6355 SW 69TH AVE
MIAMI, FL. 33131 US

Title: SEC
HUSSAIN S ANTHONY
6355 SW 69TH AVE
MIAMI, FL. 33131 US

Title: TRE
OVIDIU SOFRONIA
1901 BRICKELL AVE, #B2302
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

08/18/2006