

**Electronic Articles of Incorporation
For**

P07000021635
FILED
February 16, 2007
Sec. Of State
thampton

MIDAN USA CORP.

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:

MIDAN USA CORP.

Article II

The principal place of business address:

10569 SW 73RD TERRACE
MIAMI, FL. US 33173

The mailing address of the corporation is:

10569 SW 73RD TERRACE
MIAMI, FL. US 33173

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:

500

Article V

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

MIGUEL ANGEL DANIEL FIGUEREDO
10569 SW 73RD TERRACE
MIAMI, FL. 33173

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

P07000021635
FILED
February 16, 2007
Sec. Of State
thampton

Registered Agent Signature: MIGUEL ANGEL DANIEL FIGUEREDO

Article VI

The name and address of the incorporator is:

MIGUEL ANGEL DANIEL FIGUEREDO
10569 SW 73RD TERRACE

MIAMI FLORIDA 33173

Incorporator Signature: MIGUEL ANGEL DANIEL FIGEREDO

Article VII

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

Title: PSTD
MIGUEL ANGEL DANIEL FIGUEREDO
10569 SW 73RD TERRACE
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

02/16/2007