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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**OFFIX USA, CORP.**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.  
**OFFIX USA, CORP.**

**ARTICLE I NAME**

*The name of the corporation shall be: OFFIX USA, CORP.*

The principal place of business of this corporation shall be: 6101 BLUE LAGOON DRIVE, SUITE 150, MIAMI, FL 33126

The mailing address of this corporation shall be:

6101 BLUE LAGOON DRIVE, SUITE 150, MIAMI, FL 33126

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and Street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

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**PRESIDENT, SECRETARY, TREASURER and DIRECTOR: JAMES ESPARZA**  
6101 BLUE LAGOON DRIVE, SUITE 150, MIAMI, FL 33126

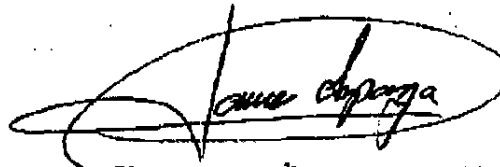
**SECRETARY, and DIRECTOR: PABLO CRUZ**  
6101 BLUE LAGOON DRIVE, SUITE 150, MIAMI, FL 33126

**ARTICLE VI INCORPORATOR(S)**

The name(s) and Street address (es) of the incorporator(s) to these articles of incorporation is (are):

**JAMEZ ESPARZA**  
6101 BLUE LAGOON DRIVE, SUITE 150, MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation today May 1, 2007.



Signature(s) of Incorporator(s)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

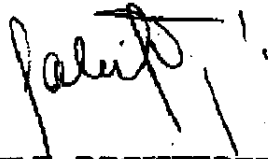
1. The name of the corporation:

**OFFIX USA, CORP.**

2. The name and address of the registered agent and office is:

**GABRIEL S. DIAZ-SARMIENTO, CPA, PA**  
**15588 SW 62 STREET, MIAMI, FL 33193**

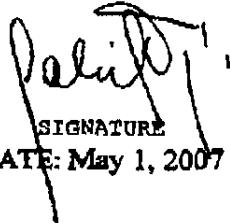
SIGNATURE-



TITLE: **REGISTERED AGENT**

DATE: **May 1, 2007**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
SIGNATURE  
DATE: **May 1, 2007**