

**Electronic Articles of Incorporation
For**

P07000087290
FILED
August 02, 2007
Sec. Of State
jshivers

TRANSKEY 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:

TRANSKEY USA, INC.

Article II

The principal place of business address:

245 N. E. 183 ST
NORTH MIAMI, FL. 33179

The mailing address of the corporation is:

245 N. E. 183 ST
NORTH MIAMI, FL. 33179

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:

MELENDEZ VEGA LLC
10511 N. KENDALL DR.
SUITE C-203
MIAMI, FL. 33176

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

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Registered Agent Signature: MICHAEL MELENDEZ

Article VI

The name and address of the incorporator is:

ALEJANDRO GUERRIERO
2370 NE 184 TERR

NORTH MIAMI, FL. 33160

Incorporator Signature: ALEJANDRO GUERRIERO

Article VII

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

Title: D
ALEJANDRO GUERRIERO
2370 NE 184 TERR
NORTH MIAMI, FL. 33160

Title: D
JUAN S PALOMO
2370 NE 184 TERR
NORTH MIAMI, FL. 33160

Article VIII

The effective date for this corporation shall be:

08/02/2007