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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

E3 USA, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
E3 USA, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be E3 USA, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 13387 Glacier National Drive #302, Orlando, FL 32837, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$0.01 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 13387 Glacier National Drive #302, Orlando, FL 32837. The initial registered agent of the Corporation at the registered office shall be Frans Wester.


ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

Name
Glenn A. Adams

Address
200 S. Orange Avenue
Suite 2600
Orlando, FL 32801

Executed this 8th day of November, 2007.

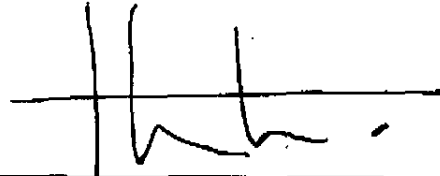


Glenn A. Adams, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: November 8, 2007

A handwritten signature in black ink, appearing to read 'Frans Wester', is written over a horizontal line.

Frans Wester, Registered Agent.

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