

**Electronic Articles of Incorporation
For**

P07000125892
FILED
November 26, 2007
Sec. Of State
wcunningham

EROS, INVESTMENT & TRADE 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:

EROS, INVESTMENT & TRADE INC

Article II

The principal place of business address:

3901 SW 109 AVE
E10
MIAMI, FL. US 33165

The mailing address of the corporation is:

3901 SW 109 AVE
E10
MIAMI, FL. US 33165

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:

1000 @ 1.00\$ PAR VALUE

Article V

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

SANTIAGO MEDINA
3901 SW 109 AVE
E10
MIAMI, FL. 33165

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

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Registered Agent Signature: SANTIAGO MEDINA

Article VI

The name and address of the incorporator is:

SANTIAGO MEDINA
3901 SW 109 AVE
E10
MIAMI FL 33165

Incorporator Signature: SANTIAGO MEDINA

Article VII

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

Title: P,VP
SANTIAGO MEDINA
3901 SW 109 AVE
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

11/23/2007