

**Electronic Articles of Incorporation
For**

P07000126766
FILED
November 27, 2007
Sec. Of State
jshivers

EAL 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:

EAL USA, INC.

Article II

The principal place of business address:

12555 NW 67TH DRIVE
PARKLAND, FL. US 33076

The mailing address of the corporation is:

12555 NW 67TH DRIVE
PARKLAND, FL. US 33076

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

Article V

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

ASHLEY POMERANTZ
12555 NW 67TH DRIVE
PARKLAND, FL. 33076

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

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Registered Agent Signature: ASHLEY POMERANTZ

Article VI

The name and address of the incorporator is:

ASHLEY POMERANTZ
12555 NW 67TH DRIVE

PARKLAND, FL 33076

Incorporator Signature: ASHLEY POMERANTZ

Article VII

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

Title: DIR
ASHLEY S POMERANTZ
12555 NW 67TH DRIVE
PARKLAND, FL. 33076 US