

**Electronic Articles of Incorporation
For**

P08000000306
FILED
January 02, 2008
Sec. Of State
tburch

PRINCESS 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:
PRINCESS USA, INC.

Article II

The principal place of business address:
1674 HARMONY LAKE CIRCLE
DAVIE, FL. US 33324

The mailing address of the corporation is:
1674 HARMONY LAKE CIRCLE
DAVIE, FL. US 33324

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:
GEDALYAHU ECKHOUS
1674 HARMONY LAKE CIRCLE
DAVIE, FL. 33324

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

P0800000306
FILED
January 02, 2008
Sec. Of State
tburch

Registered Agent Signature: GEDALYAHU ECKHOUS

Article VI

The name and address of the incorporator is:

GEDALYAHU ECKHOUS
1674 HARMONY LAKE CIRCLE

DAVIE, FL 33324

Incorporator Signature: GEDALYAHU ECKHOUS

Article VII

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

Title: P
GEDALYAHU ECKHOUS
1674 HARMONY LAKE CIRCLE
DAVIE, FL. 33324 US

Title: VP
AMIRA ECKHOUS
1674 HARMONY LAKE CIRCLE
DAVIE, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

01/02/2008