

**Electronic Articles of Incorporation
For**

P08000008189
FILED
January 23, 2008
Sec. Of State
bmcknight

G & E USA GROUP 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:

G & E USA GROUP INC

Article II

The principal place of business address:

2548 ARTHUR ST
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2548 ARTHUR ST
HOLLYWOOD, FL. 33020

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:

ELEANOR RIZZO
2548 ARTHUR ST
HOLLYWOOD, FL. 33020

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

P08000008189
FILED
January 23, 2008
Sec. Of State
bmcknight

Registered Agent Signature: ELEANOR RIZZO

Article VI

The name and address of the incorporator is:

GUSTAVO COLELLA
22159 PALMS WAY
#203
BOCA RATON, FL 33433

Incorporator Signature: GUSTAVO COLELLA

Article VII

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

Title: P
GEORGE A RIZZO
2548 ARTHUR ST
HOLLYWOOD, FL. 33020

Title: VP
ELEANOR M RIZZO
2548 ARTHUR ST
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

01/22/2008