

**Electronic Articles of Incorporation
For**

P08000017208
FILED
February 18, 2008
Sec. Of State
jshivers

X-45 USA, CORPORATION

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:

X-45 USA, CORPORATION

Article II

The principal place of business address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL. US 33131

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:

10,000

Article V

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

FERENC KUNCZ
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL. 33131

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

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Registered Agent Signature: FERENC KUNCZ

Article VI

The name and address of the incorporator is:

FERENC KUNCZ
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

Incorporator Signature: FERENC KUNCZ

Article VII

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

Title: P
CARLOS O GUICHAL
1111 BRICKELL AVENUE
MIAMI, FL. 33131 US

Title: VP
KARLA KUNCZ
1111 BRICKELL AVENUE
MIAMI, FL. 33131 US

Title: T
FERENC KUNCZ
1111 BRICKELL AVENUE
MIAMI, FL. 33131 US

Title: S
FRANK KUNCZ
1111 BRICKELL AVENUE
MIAMI, FL. 33131 US

Title: D
JOHN PAUL MEDINA
1111 BRICKELL AVENUE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/15/2008