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2008 FEB 28 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2,008 FEB 29 2008

Date: February 25, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

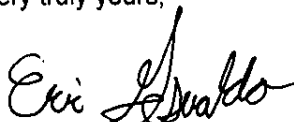
Re: Axis Solutions USA Inc
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Eric Gesualdo

Axis Solutions USA Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

3017 Naughton Way

Tarpon Springs, FL 34688

(727) 940-4583

ARTICLES OF INCORPORATION

of
AXIS SOLUTIONS USA INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AXIS SOLUTIONS USA INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in business activities as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s)
(\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Axis Solutions USA Inc		
ADDRESS	3017 Naughton Way		
CITY	Tarpon Springs	FLORIDA	34688

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	Eric Gesualdo		
ADDRESS	3017 Naughton Way		
CITY	Tarpon Springs	FLORIDA	34688

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Eric Gesualdo		
ADDRESS	3017 Naughton Way		
CITY	Tarpon Spring	FLORIDA	34688
NAME			
ADDRESS			
CITY			

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ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Eric Gesualdo		
ADDRESS	3017 Naughton Way		
CITY	Tarpon Springs	FLORIDA	34688
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of February, 2008.



Incorporator (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Axis Solutions USA Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **3017 Naughton Way**

Tarpon Springs, FL 34688

has named **Eric Gesualdo**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)