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DEFABLLANI C. LIAIE SECRETARY OF STATE DIVISION OF CORPORATIONSTALLANASSEE, FLORIDA

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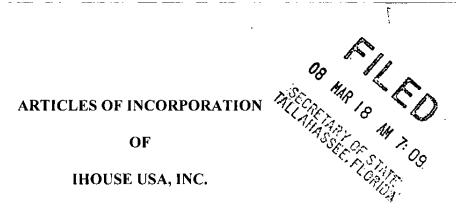
CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

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| CORPORATION NAME(S) & DOC  | CUMENT NUMBER(S), (if known):  |
| 1. HOUSE USA, F  | TNC.   |
| (Corporation Name)   | (Document #)   |
| 2.   |  |
| (Corporation Name)   | (Document #)   |
| 3.   |  |
| (Corporation Name)   | (Document #)   |
| 4.   |  |
| (Corporation Name)   | (Document #)   |
| Walk in Pick up time   | 2.06 Certified Copy  |
| Mail out Will wait   | Photocopy Certificate of Status  |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS  | REGISTRATION/QUALIFICATION   |
| Annual Report Fictitious Name  | Foreign Limited Partnership Reinstatement Trademark Other  |
| . •  | Examiner's Initials  |
| CR2E031(7/97)  | Examiner 5 initials  |



The undersigned, acting as incorporator of IHOUSE USA, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is: IHOUSE USA, INC. The principal place of this corporation shall be:

2350 Coral Way, Ste 403, Miami, Florida, 33145

## ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of receipt and acknowledgment of these Articles of Incorporation.

### ARTICLE III. PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in the business of electronic technology and any other related activities, and any lawful act of General Corporation Law of Florida, including without limitation the ability to engage in all other matters incident thereto.

## ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors an may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the

corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent is LEONARDO SENNA DA SILVA and the street address of the initial registered office is:

2350 Coral Way, Ste 403, Miami, Florida 33145

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

LEONARDO SENNA DA SILVA 2350 Coral Way, Ste 403, Miami, Fl 33145

### ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

LEONARDO SENNA DA SILVA 2350 Coral Way, Ste 403, Fla. 33145

### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

### <u>ARTICLE IX. AMENDMENTS</u>.

The corporation reserves the right to amend, alter, change, or repeal any provision in these

Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for IHOUSE USA. INC, at the place designated in said articles of incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Зу:\_\_\_

Leonardo Seino da Silva Incorporator

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SECRETARY OF STATE
ARLAHASSEE, FLORIDA