

**Electronic Articles of Incorporation
For**

P08000042663
FILED
April 28, 2008
Sec. Of State
cgolden

EPTUR 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:

EPTUR USA INC

Article II

The principal place of business address:

102 S FEDERAL HWY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

102 S FEDERAL HWY
POMPANO BEACH, FL. 33062

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:

1,000

Article V

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

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
POMPANO BEACH, FL. 33441

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

P08000042663
FILED
April 28, 2008
Sec. Of State
cgolden

Registered Agent Signature: MARCOS REZENDE

Article VI

The name and address of the incorporator is:

ROSILENE DE OLIVEIRA MENDONÇA
102 S FEDERAL HWY

POMPANO BEACH, FL 33062

Incorporator Signature: ROSILENE DE OLIVEIRA MENDONÇA

Article VII

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

Title: PDS
ROSILENE O MENDONCA
102 S FEDERAL HWY
POMPANO BEACH, FL. 33062

Title: VPDT
JULIO C MENDONCA
102 S FEDERAL HWY
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

04/28/2008