

Electronic Articles of Incorporation For

P08000051798
FILED
May 23, 2008
Sec. Of State
bmcknight

NOVEDIA USA CORP

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:

NOVEDIA USA CORP

Article II

The principal place of business address:

1680 MICHIGAN AVENUE
SUITE 914
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

1680 MICHIGAN AVENUE
SUITE 914
MIAMI BEACH, FL. US 33140

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:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL. 33132

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

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Registered Agent Signature: OLIVIER SUREAU

Article VI

The name and address of the incorporator is:

OLIVIER SUREAU
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

Incorporator Signature: OLIVIER SUREAU

Article VII

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

Title: C
EDOUARD DANEL
94-96 RUE DE PARIS
BOULOGNE, FR. 92100 FR

Title: ST
PAUL-LOUIS CORDIER
94-96 RUE DE PARIS
BOULOGNE, FR. 92100 FR