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Division of Corporations
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DIVISION OF CORPORATION

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

WALLTECH GROUP USA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles of Incorporation
Of
WALLTECH GROUP USA CORPORATION

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

Walltech Group USA, Corporation
385 West Heather Drive
Key Biscayne
Florida, 33149

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

F/S/T/D: Isidro Romero 385 West Heather Drive Key Biscayne FL 33149

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Isidro Romero	385 West Heather Drive Key Biscayne FL 33149	100%

Article VIII


The name and address of the incorporator is:

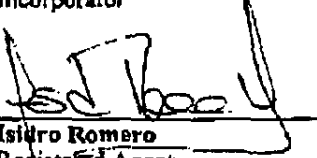
Isidro Romero
385 West Heather Drive
Key Biscayne
FL 33149

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Article IX
The name and address of the initial registered agent is:
Isidro Romero
385 West Heather Drive
Key Biscayne
FL 33149

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Isidro Romero
Incorporator


Isidro Romero
Registered Agent

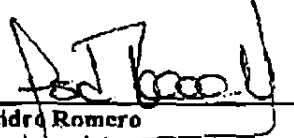
CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Welltech Group USA Corporation**

2. The name and address of the registered office is:
Isidro Romero
385 West Heather Drive
Key Biscayne
Florida, 33149

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Isidro Romero
Registered Agent

May 28 2008

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