

**Electronic Articles of Incorporation
For**

P08000059401
FILED
June 18, 2008
Sec. Of State
jshivers

SHALLMAR FINANCE 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:

SHALLMAR FINANCE USA, INC

Article II

The principal place of business address:

16400 COLLINS AVE
SUITE 2243
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

16400 COLLINS AVE
SUITE 2243
SUNNY ISLES BEACH, FL. US 33160

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:

7500

Article V

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

REAL GAUDREAULT
16400 COLLINS AVE
SUITE 2243
SUNNY ISLES BEACH, FL. 33160

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

P08000059401
FILED
June 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: REAL GAUDREAULT

Article VI

The name and address of the incorporator is:

REAL GAUDREAULT
16400 COLLINS AVE
SUITE 2243
SUNNY ISLES BEACH FL 33160

Incorporator Signature: REAL GAUDREAULT

Article VII

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

Title: P
REAL GAUDREAULT
16400 COLLINS AVE SUITE 2243
SUNNY ISLES BEACH, FL. 33160 US