

**Electronic Articles of Incorporation
For**

P08000077838
FILED
August 21, 2008
Sec. Of State
jshivers

ANTY'S 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:

ANTY'S USA CORP

Article II

The principal place of business address:

777 NW 72 AVE
SUITE 3138 - A
MAIMI, FL. US 33126

The mailing address of the corporation is:

777 NW 72 AVE
SUITE 3138 - A
MAIMI, FL. US 33126

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:

500

Article V

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

STEPHEN ZALKA
6437 NW 99TH AVE
PARKLAND, FL. 33076

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

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Registered Agent Signature: STEPHEN ZALKA

Article VI

The name and address of the incorporator is:

SANDRO ANGIOLINI
777 NW 72 AVE
SUITE 3138 - A
MIAMI FL 33126

Incorporator Signature: SANDRO ANGIOLINI

Article VII

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

Title: P
SANDRO ANGIOLINI
777 NW 72 AVE
MAIMI, FL. 33126

Title: VP
PAULA TISSERA
777 NW 72 AVE
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

08/20/2008