

**Electronic Articles of Incorporation
For**

P08000083462
FILED
September 10, 2008
Sec. Of State
jshivers

MAKPHONE 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:

MAKPHONE USA INC

Article II

The principal place of business address:

621 SW 64TH PKWY
PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

621 SW 64TH PKWY
PEMBROKE PINES, FL. 33023

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
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARCOS REZENDE

Article VI

The name and address of the incorporator is:

MD A KHAN
621 SW 64TH PKWY

PEMBROKE PINES, FL 33023

Incorporator Signature: MD A KHAN

Article VII

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

Title: PDS
MOHAMED A SUKKUR
154 TEHAMA ST
BROOKLYN, NY. 11218

Title: VPDT
MD A KHAN
621 SW 64TH PKWY
PEMBROKE PINES, FL. 33023

Article VIII

The effective date for this corporation shall be:

09/10/2008