

# **Electronic Articles of Incorporation For**

**P08000094805  
FILED  
October 21, 2008  
Sec. Of State  
jshivers**

LYDESH 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:

LYDESH USA, INC.

## **Article II**

The principal place of business address:

C/O MICHAEL SPRITZER  
2525 PONCE DE LEON BLVD FIFTH FLOOR  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

C/O MICHAEL SPRITZER  
2525 PONCE DE LEON BLVD FIFTH FLOOR  
CORAL GABLES, FL. US 33134

## **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:

MICHAEL SPRITZER  
2525 PONCE DE LEON BOULEVARD  
FIFTH FLOOR  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MICHAEL SPRITZER

### **Article VI**

The name and address of the incorporator is:

CARMEN LEIVA  
C/O GREENBERG TRAURIG  
1221 BRICKELL AVENUE  
MIAMI, FL 33131

Incorporator Signature: CARMEN LEIVA

### **Article VII**

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

Title: PSD  
EYAL ANCORI  
2525 PONCE DE LEON BLVD FIFTH FLOOR  
CORAL GABLES, FL. 33134 US

Title: VPD  
LIAT ANCORI  
2525 PONCE DE LEON BLVD FIFTH FLOOR  
CORAL GABLES, FL. 33134 US