

**Electronic Articles of Incorporation  
For**

P08000109675  
FILED  
December 18, 2008  
Sec. Of State  
bmcknight

AMBRU 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:

AMBRU USA, INC.

**Article II**

The principal place of business address:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL. US 33432

**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 COMMON STOCK AT 10 CENTS PAR VALUE

**Article V**

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL. 33618

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

**P08000109675**  
**FILED**  
**December 18, 2008**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: NICKOLAS J. SPRADLIN, ESQ. CEO

### **Article VI**

The name and address of the incorporator is:

NICKOLAS J. SPRADLIN,  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FLORIDA 33618

Incorporator Signature: NICKOLAS J. SPRADLIN,

### **Article VII**

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

Title: DPST  
MARIO J FREITARO MONTE ALTO  
433 PLAZA REAL SUITE 275  
BOCA RATON, FL. 33432 US