

**Electronic Articles of Incorporation
For**

P09000002788
FILED
January 09, 2009
Sec. Of State
tburch

PARTH ENTERPRISES 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:

PARTH ENTERPRISES USA INC

Article II

The principal place of business address:

1750 34TH STREET SOUTH
STPETERSBURG, FL. US 33711

The mailing address of the corporation is:

1750 34TH STREET SOUTH
STPETERSBURG, FL. US 33711

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:

100

Article V

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

ASHAWIN PATEL
1750 34TH STREET SOUTH
ST.PETERSBURG, FL. 33711

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

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Registered Agent Signature: ASHAWIN PATEL

Article VI

The name and address of the incorporator is:

ASHAWIN PATEL
1750 34TH SOUTH

ST. PETERSBURG ,FL, 33711

Incorporator Signature: ASHAWIN PATEL

Article VII

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

Title: P
ASHAWIN PATEL
1750 34TH STREET SOUTH
ST. PETERSBURG, FL. 33711 US

Title: VP
JANAK KUMAR PATEL
1750 34TH STREET SOUTH
ST.PETERSBURG, FL. 33711 US

Article VIII

The effective date for this corporation shall be:

01/05/2009