

**Electronic Articles of Incorporation
For**

P09000003486
FILED
January 13, 2009
Sec. Of State
rdunlap

ECU-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:

ECU-USA CORP.

Article II

The principal place of business address:

1880 SHERRI CIRCLE
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

1880 SHERRI CIRCLE
WEST PALM BEACH, FL. 33406

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:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: JOHN YEEND

Article VI

The name and address of the incorporator is:

FELIX GRANADOS
1880 SHERRI CIRCLE

WEST PALM BEACH, FL 33406

Incorporator Signature: FELIX GRANADOS

Article VII

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

Title: PSD
FELIX GRANADOS
1880 SHERRI CIRCLE
WEST PALM BEACH, FL. 33406