

**Electronic Articles of Incorporation
For**

P09000005812
FILED
January 20, 2009
Sec. Of State
wcunningham

AUDITMEDIA 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:

AUDITMEDIA USA CORP.

Article II

The principal place of business address:

2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD.
950
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:

100000

Article V

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

JOSE A BOLANOS
2121 PONCE DE LEON BLVD.
950
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: JOSE A. BOLANOS

Article VI

The name and address of the incorporator is:

JOSE COSME
2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FLORIDA 33134

Incorporator Signature: JOSE COSME

Article VII

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

Title: DP
JOSE COSME
2121 PONCE DE LEON BLVD., STE. 950
CORAL GABLES, FL. 33134 US

Title: DVPT
JUAN M DAPCICH
2121 PONCE DE LEON BLVD., STE. 950
CORAL GABLES, FL. 33134 US

Title: DVPS
FRANCISCO MARQUEZ
2121 PONCE DE LEON BLVD., STE. 950
CORAL GABLES, FL. 33134 US