

**Electronic Articles of Incorporation
For**

P09000018507
FILED
February 27, 2009
Sec. Of State
vingram

XCALIBUR 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:

XCALIBUR USA, INC.

Article II

The principal place of business address:

1370 NW 78TH AVENUE
DORAL, FL. 33126

The mailing address of the corporation is:

1370 NW 78TH AVENUE
DORAL, FL. 33126

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:

7500

Article V

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

SUNG-YUEH NI
1370 NW 78TH AVENUE
DORAL, FL. 33126

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

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Registered Agent Signature: SUNG-YUEH NI

Article VI

The name and address of the incorporator is:

NI, SUNG-YUEH
1370 NW 78TH AVENUE

DORAL, FL 33126

Incorporator Signature: SUNG-YUEH NI

Article VII

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

Title: P
SUNG-YUEH NI
1370 NW 78TH AVENUE
DORAL, FL. 33126

Article VIII

The effective date for this corporation shall be:

02/21/2009