

**Electronic Articles of Incorporation
For**

P09000019748
FILED
March 03, 2009
Sec. Of State
jshivers

SUNO SOLARIUM USA INCORPORATED

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:

SUNO SOLARIUM USA INCORPORATED

Article II

The principal place of business address:

3140 S. OCEAN DR.
2409
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

3140 S. OCEAN DR.
2409
HALLANDALE BEACH, FL. 33009

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:

JOSE REVILLA-ALBO
250 174 ST
405
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: JOSE REVILLA-ALBO

Article VI

The name and address of the incorporator is:

JOSE REVILLA-ALBO
250 174 ST
405
SUNNY ISLES BEACH, 33160

Incorporator Signature: JOSE REVILLA-ALBO

Article VII

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

Title: P
SERGIO DIAZ
1360 CAMPAMENTO AVE
CORAL GABLES, FL. 33156

Title: VP
ISRAEL A ZABALLA
5035 PALM AVENUE
HIALEAH, FL. 33012

Title: VP
URI AVIDAN
3140 S. OCEAN DR.
HALLANDALE BEACH, FL. 33009

Title: VP
JOSE M REVILLA-ALBO
250 174 ST, # 405
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

03/01/2009