

**Electronic Articles of Incorporation
For**

P09000025921
FILED
March 20, 2009
Sec. Of State
jshivers

CLARYSSIME 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:

CLARYSSIME USA, INC.

Article II

The principal place of business address:

703 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

703 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33426

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:

HUJBER LAW GROUP, P.A.
703 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: DINA HUIJBER, ESQ.

Article VI

The name and address of the incorporator is:

TIMEA CSABAI
703 W. BOYNTON BEACH BLVD

BOYNTON BEACH FL 33426

Incorporator Signature: TIMEA CSABAI

Article VII

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

Title: P
TIMEA CSABAI
703 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33426

Title: VP
TAMAS CSOMANY
703 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

03/20/2009