

**Electronic Articles of Incorporation
For**

P09000030443
FILED
April 03, 2009
Sec. Of State
dwhite

NEPTUNE 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:

NEPTUNE USA INC.

Article II

The principal place of business address:

4495 STREAMSIDE CT.
SARASOTA, FL. US 34238

The mailing address of the corporation is:

4495 STREAMSIDE CT.
SARASOTA, FL. US 34238

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:

A.K.M. M CHOWDHURY
4495 STREAMSIDE CT.
SARASOTA, FL. 34238

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

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Registered Agent Signature: A.K.M. MOHIUDDIN CHOWDHURY

Article VI

The name and address of the incorporator is:

A.K.M. MOHIUDDIN CHOWDHURY
4495 STREAMSIDE CT.

SARASOTA, FLORIDA - 34238

Incorporator Signature: A.K.M. MOHIUDDIN CHOWDHURY

Article VII

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

Title: P, S
A.K.M. M CHOWDHURY
4495 STREAMSIDE CT.
SARASOTA, FL. 34238 US

Title: VP,T
SYED R HASAN
4495 STREAMSIDE CT.
SARASOTA, FL. 34238 US

Article VIII

The effective date for this corporation shall be:

04/02/2009