

Electronic Articles of Incorporation For

P09000033784
FILED
April 15, 2009
Sec. Of State
tburch

GLOBAX HOLDING U.S.A. CORPORATION

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:

GLOBAX HOLDING U.S.A. CORPORATION

Article II

The principal place of business address:

8177 WEST GLADES ROAD
SUITE 200
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8177 WEST GLADES ROAD
SUITE 200
BOCA RATON, FL. US 33434

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:

MARK COLODNE
8177 WEST GLADES ROAD
SUITE 200
BOCA RATON, FL. 33434

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

P09000033784
FILED
April 15, 2009
Sec. Of State
tburch

Registered Agent Signature: MARK COLODNE

Article VI

The name and address of the incorporator is:

MARK COLODNE
8177 WEST GLADES ROAD
SUITE 200
BOCA RATON, FL 33434

Incorporator Signature: MARK COLODNE

Article VII

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

Title: P
FRANCISCO J MATEO
CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
SANTO DOMINGO, SD. 00000 DR

Title: SEC
EDUARDO GUERRA
CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
SANTO DOMINGO, SD. 00000 DR

Title: TREA
JOSE A ROSARIO SANCHEZ
CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
SANTO DOMINGO, SD. 00000 DR

Article VIII

The effective date for this corporation shall be:

04/14/2009