

**Electronic Articles of Incorporation
For**

P09000035818
FILED
April 22, 2009
Sec. Of State
vingram

W.K. GREEN USA 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:

W.K. GREEN USA CORPORATION

Article II

The principal place of business address:

4045 SHERIDAN AVENUE
265
MIAMI, FL. US 33140

The mailing address of the corporation is:

4045 SHERIDAN AVENUE
265
MIAMI, FL. US 33140

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:

1000

Article V

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

WERNER KRAETTLI
4045 SHERIDAN AVENUE
265
MIAMI, FL. 33149

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

P09000035818
FILED
April 22, 2009
Sec. Of State
vingram

Registered Agent Signature: WERNER KRAETTLI

Article VI

The name and address of the incorporator is:

VANESSA ELMALEH
407 LINCOLN RD
12F
MIAMI FL 33139

Incorporator Signature: VANESSA ELMALEH

Article VII

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

Title: P
WERNER KRAETTLI
4045 SHERIDAN AVENUE #265
MIAMI, FL. 33140 US

Title: T
CORNELIA KRAETTI
15 GUTERSTRASSE 6
CHUR, SW. 7000 SW

Title: S
RALF KRAETTLI
4045 SHERIDAN AVENUE
MIAMI, FL. 33140 US