

**Electronic Articles of Incorporation  
For**

P09000042435  
FILED  
May 13, 2009  
Sec. Of State  
tburch

GOODURIA USA, CORP

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:

GOODURIA USA, CORP

**Article II**

The principal place of business address:

745 13TH STREET  
SUITE 6  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

745 13TH STREET  
SUITE 6  
MIAMI BEACH, FL. US 33139

**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:

ELEONORA TODARO  
745 13TH STREET  
SUITE 6  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ELEONORA TODARO

### **Article VI**

The name and address of the incorporator is:

ANTONIO L ROCA  
2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI, FL 33133

Incorporator Signature: ANTONIO L ROCA

### **Article VII**

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

Title: PD  
ELEONORA TODARO  
745 13TH STREET  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

05/12/2009