

**Electronic Articles of Incorporation
For**

P09000042700
FILED
May 13, 2009
Sec. Of State
bmcknight

LODIL 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:

LODIL USA CORP.

Article II

The principal place of business address:

18800 NE 29TH AVENUE
827
AVENTURA, FL. US 33180

The mailing address of the corporation is:

4300 BISCAYNE BLVD.
205
MIAMI, FL. US 33137

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 SHARES

Article V

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

MICHAEL CHOLOBEL
4300 BISCAYNE BLVD.
205
MIAMI, FL. 33137

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

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Registered Agent Signature: MICHAEL CHOLOBEL

Article VI

The name and address of the incorporator is:

JANET WOLFSOHN
18800 NE 29TH AVENUE
827
AVENTURA, FL 33180

Incorporator Signature: JANET WOLFSOHN

Article VII

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

Title: P/D
JANET WOLFSOHN
18800 NE 29TH AVENUE, STE. 827
AVENTURA, FL. 33180 US