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Division of Corporations

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Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

0650-107075

FLORIDA PROFIT/NON PROFIT CORPORATION

VENGA (NORTH AMERICA), INC.

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From: Patricia Tadlock

Monday, July 06, 2009 3:58 PM Page: 2 of 4

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Articles of Incorporation

of

VENGA (North America), Inc.

ARTICLE I

The name of the corporation is VENGA (North America), Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 955 NW 17^{th} Avenue, Building J, Delray Beach, Florida 33445.

ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is James L. Day and the address of the Corporation's registered office is 955 NW 17th Avenue, Building J, Delray Beach, Florida 33445.

ARTICLE IV INCORPORATOR

The name and address of the incorporator of the Corporation is James L. Day, 955 NW 17th Avenue, Building J. Delray Beach, Florida 33445.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

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ARTICLE VI TERM

The Corporation shall have perpetual existence.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 6,000,000 shares of common stock, par value \$0.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors are:

James L. Day 955 NW 17th Avenue, Building J Delray Beach, Florida 33445

Marc-Alexander Lange 955 NW 17th Avenue, Building J Delray Beach, Florida 33445

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of July, 2009.

James L. Day, Incorporator

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Acceptance of Appointment of Registered Agent of VENGA (North America), Inc.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

James L. Day

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