

**Electronic Articles of Incorporation
For**

P09000080600
FILED
September 28, 2009
Sec. Of State
jshivers

BHT. USA , INC.

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:

BHT. USA , INC.

Article II

The principal place of business address:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL. 32779

The mailing address of the corporation is:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL. 32779

Article III

The purpose for which this corporation is organized is:

SALES AND MARKETING

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

BRUNILDA OBUHOSKY
195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL. 32779

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

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Registered Agent Signature: BRUNILDA OBUHOSKY

Article VI

The name and address of the incorporator is:

BRUNILDA OBUHOSKY
195 WEKIVA SPRINGS RD.
SUITE 310
LONGWOOD, FL. 32779

Incorporator Signature: BRUNILDA OBUHOSKY

Article VII

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

Title: P
WILLIAM PRADO-BOCACHICA
195 WEKIVA SPRINGS ROAD
LONGWOOD, FL. 32779

Title: S
BRUNILDA OBUHOSKY
195 WEKIVA SPRINGS ROAD
LONGWOOD, FL. 32779

Article VIII

The effective date for this corporation shall be:

09/28/2009