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FLORIDA PROFIT/NON PROFIT CORPORATION
Bonpet Systems USA, Inc.

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ARTICLES OF INCORPORATION
OF
BONPET SYSTEMS USA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/3/09

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: BONPET SYSTEMS USA, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the filing of the Department of State.

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ARTICLE IV

The street address of the initial registered office of the corporation is 7805 SW 6TH Court, Plantation, Florida 33324, and the initial registered agent of the corporation is Michael A. Kammer, Esq.

ARTICLE V

The principal office of the corporation is located 913 NW 31st Avenue, Pompano Beach, Florida 33069 and the mailing address of the corporation 913 NW 31st Avenue, Pompano Beach, Florida 33069.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor or successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
Zbigniew Kuncewicz	5, Oakliegh Close, Heywood, Lancashire, UK. OL10 2NJ
Vasyl I. Shkimba	Apt 4, 5, Chekhova St, 79008 Kiev Ukraine
Yuiy V. Kreynis	Apt 97, 5/1, Buchmy St, 02152, Kiev Ukraine
Christine Starr	13, Redshaw Ave, Bolton, Lancashire, UK. BL2 3FZ

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TALLAHASSEE, FLORIDA

The names of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are:

<u>Name</u>	<u>Position</u>
Zbigniew Kuncewicz	President
Vasyl.I. Shkimba	Vice - President
Yuily.V.Kreynis	Treasurer
Christine Starr	Secretary

ARTICLE VIII

The name and street address of each incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
Duncan Ratcliffe	21350 Millbrook Court Boca Raton, Florida 33498

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED this 3rd day of December, 2009.

By: 
Duncan Ratcliffe, Incorporator

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CERTIFICATE DESIGNATING RESIDENT AGENT

AND REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

BONPET SYSTEMS USA, INC., desiring to organize under the laws of the State of Florida, hereby designates Michael A. Kammer, Esq. its registered agent and 7805 SW 6th Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Michael A. Kammer, Esq.
(Registered Agent)

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