

**Electronic Articles of Incorporation
For**

P10000021416
FILED
March 10, 2010
Sec. Of State
jshivers

ACT TECHNOLOGY GROUP U.S.A. 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:

ACT TECHNOLOGY GROUP U.S.A. INC.

Article II

The principal place of business address:

1655 SW 18 STREET
MIAMI, FL. 33145

The mailing address of the corporation is:

1655 SW 18 STREET
MIAMI, FL. 33145

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:

1000

Article V

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

ERNESTO LE FRANC VEULENS
1655 SW 18 STREET
MIAMI, FL. 33145

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

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Registered Agent Signature: ERNESTO LE FRANC VEULENS

Article VI

The name and address of the incorporator is:

JORGE H. RAMOS, ESQ.
150 ALHAMBRA CIRCLE
SUITE 1150
MIAMI, FLORIDA 33134

Incorporator Signature: JORGE H. RAMOS

Article VII

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

Title: P,S
D'JOSE JUAN NEBRO MELLADO
1655 SW 18 STREET
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

03/10/2010