

**Electronic Articles of Incorporation
For**

P10000034912
FILED
April 22, 2010
Sec. Of State
jshivers

E-MICROBOOK 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:

E-MICROBOOK USA INC.

Article II

The principal place of business address:

898 DRURY PLACE
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

898 DRURY PLACE
WEST PALM BEACH, FL. US 33411

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:

20,000,000 COMMON \$.0001 PAR VALUE

Article V

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

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2400 E COMMERCIAL BLVD.
SUITE 201
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: RICHARD P. GREENE, PRESIDENT

Article VI

The name and address of the incorporator is:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT, INC.
2400 E COMMERCIAL BLVD.
SUITE 201
FT. LAUDERDALE, FL 33308

Incorporator Signature: RICHARD P. GREENE, PRESIDENT

Article VII

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

Title: PD
DAVID FREEDMAN
898 DRURY PLACE
WEST PALM BEACH, FL. 33411 US