

**Electronic Articles of Incorporation
For**

P10000043777
FILED
May 21, 2010
Sec. Of State
jshivers

LITYA 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:

LITYA USA, INC.

Article II

The principal place of business address:

9403 CYPRESS LAKE DRIVE
A
FORT MYERS, FL. 33919

The mailing address of the corporation is:

9403 CYPRESS LAKE DRIVE
A
FORT MYERS, FL. 33919

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:

WILL A HUTT
11317 RANCHETTE ROAD
FORT MYERS, FL. 33966

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

P10000043777
FILED
May 21, 2010
Sec. Of State
jshivers

Registered Agent Signature: WILL A. HUTT

Article VI

The name and address of the incorporator is:

REGINALD W. PERKINS
3751 LIBERTY SQUARE

FT. MYERS, FL 33908

Incorporator Signature: REGINALD W. PERKINS

Article VII

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

Title: PTD
WILL A HUTT
11317 RANCHETTE ROAD
FORT MYERS, FL. 33966

Title: VPSD
VINNIE A HUTT
11317 RANCHETTE ROAD
FORT MYERS, FL. 33966