

**Electronic Articles of Incorporation
For**

P10000050497
FILED
June 15, 2010
Sec. Of State
bmcknight

ANTHEA USA CORP.

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:

ANTHEA USA CORP.

Article II

The principal place of business address:

2650 BISCAYNE BLVD.
SUITE 700
MIAMI, FL. US 33137

The mailing address of the corporation is:

2650 BISCAYNE BLVD.
SUITE 700
MIAMI, FL. US 33137

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:

100

Article V

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

DENNIS BEDARD
1717 N. BAYSHORE DR.
SUITE 215
MIAMI, FL. 33132

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

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Registered Agent Signature: DENNIS BEDARD

Article VI

The name and address of the incorporator is:

DENNIS BEDARD
1717 N. BAYSHORE
215
MIAMI FL 33132

Incorporator Signature: DENNIS BEDARD

Article VII

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

Title: P
DANIEL GUIGUI
9801 COLLINS AV. #12P
BAL HARBOUR, FL. 33154 US

Title: VP
ALAIN EYMARD
2650 BISCAYNE BLVD #700
MIAMI, FL. 33137 US