

**Electronic Articles of Incorporation
For**

P10000052935
FILED
June 23, 2010
Sec. Of State
rdunlap

AMENTI USA CORPORATION

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:

AMENTI USA CORPORATION

Article II

The principal place of business address:

10099 NW 89TH AVENUE
UNIT 1
MEDLEY, FL. 33178

The mailing address of the corporation is:

10099 NW 89TH AVENUE
UNIT 1
MEDLEY, FL. 33178

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:

10000

Article V

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

ANGELICA ZAHR
11001 NW 20 COURT
SUNRISE, FL. 33322

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06/18/2010