

**Electronic Articles of Incorporation  
For**

P10000056435  
FILED  
July 07, 2010  
Sec. Of State  
psmith

SUPERTUNE 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:  
SUPERTUNE USA, INC.

**Article II**

The principal place of business address:  
2300 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:  
811 POINCIANA DRIVE  
FORT LAUDERDALE, FL. 33301

**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:  
7500

**Article V**

The name and Florida street address of the registered agent is:  
JAMES L NICHOLS  
8191 COLLEGE PARKWAY  
#205  
FORT MYERS, FL. 33919

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

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Registered Agent Signature: JAMES LARRY NICHOLS

### **Article VI**

The name and address of the incorporator is:

JAMES LARRY NICHOLS  
8191 COLLEGE PARKWAY  
#205  
FORT MYERS, FL 33919

Incorporator Signature: JAMES LARRY NICHOLS

### **Article VII**

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

Title: PSTD  
BEN CRITTENDEN  
811 POINCIANA DRIVE  
FORT LAUDERDALE, FL. 33301

Title: CD  
ANDREW DEFRANCESCO  
811 POINCIANA DRIVE  
FORT LAUDERDALE, FL. 33301

Title: D  
LOUIE B DEFRANCESCO  
95 LA ROSE AVENUE, #1106  
TORONTO, ON. M9P 3T2 CA