

**Electronic Articles of Incorporation
For**

P10000058035
FILED
July 13, 2010
Sec. Of State
jshivers

ERECTUS 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:
ERECTUS USA INC.

Article II

The principal place of business address:
303 S. 21ST AVENUE
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:
303 S. 21ST AVENUE
HOLLYWOOD, FL. US 33020

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:
EDWIN TUNICK P.A.
5100 DUPONT BLVD.
4 I
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: EDWIN TUNICK

Article VI

The name and address of the incorporator is:

MINDY M. BEHNKE
303 S. 21ST AVENUE

HOLLYWOOD, FLORIDA 33020

Incorporator Signature: MINDY M BEHNKE

Article VII

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

Title: P
MARIE M BEHNKE
303 S.21ST AVENUE
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

07/13/2010