

**Electronic Articles of Incorporation  
For**

P10000086575  
FILED  
October 21, 2010  
Sec. Of State  
jshivers

VAD GROUP 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:

VAD GROUP USA INC

**Article II**

The principal place of business address:

5838 COLLINS AVE  
14 D  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5838 COLLINS AVE  
14 D  
MIAMI BEACH, FL. 33140

**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:

VALERIA A DE MARCO  
5838 COLLINS AVE  
14 D  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: VALERIA A DE MARCO

### **Article VI**

The name and address of the incorporator is:

VALERIA A DE MARCO  
5838 COLLINS AVE  
14 D  
MIAMI BEACH FL 33140

Incorporator Signature: VALERIA A DE MARCO

### **Article VII**

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

Title: P  
VALERIA A DE MARCO  
5838 COLLINS AVE 14 D  
MIAMI BEACH, FL. 33141

Title: VP  
ANDREA B DE MARCO  
5838 COLLINS AVE 14 D  
MIAMI BEACH, FL. 33141

### **Article VIII**

The effective date for this corporation shall be:

10/21/2010