

**Electronic Articles of Incorporation
For**

P10000094344
FILED
November 18, 2010
Sec. Of State
bmcknight

NICOPRO 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:

NICOPRO USA, INC.

Article II

The principal place of business address:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL. US 34236

The mailing address of the corporation is:

P.O. BOX 50774
SARASOTA, FL. US 34232

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED
TO □ □ SOFTWARE TECHNOLOGY EXPORT - IMPORT.

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:

USA LICENSE BROKERAGE AND AGENCY INTL, LLC
6132 41 ST STREET EAST
BRADENTON, FL. 34203

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

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Registered Agent Signature: TAMAS TOROK

Article VI

The name and address of the incorporator is:

MIKLOS VARHALMI
677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

Incorporator Signature: MIKLOS VARHALMI

Article VII

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

Title: PTD
MIKLOS VARHALMI
677 NORTH WASHINGTON BLVD., SUITE# 57
SARASOTA, FL. 34236 US

Title: VPSD
MIKLOS A VARHALMI
677 NORTH WASHINGTON BLVD., SUITE# 57
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

11/18/2010