

**Electronic Articles of Incorporation  
For**

P11000041044  
FILED  
April 28, 2011  
Sec. Of State  
jshivers

WASSANA ENTERTAINMENT USA CORP

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:

WASSANA ENTERTAINMENT USA CORP

**Article II**

The principal place of business address:

1680 MICHIGAN AVENUE  
700  
MIAMI, FL. 33139

The mailing address of the corporation is:

250 NW 25 STREET  
1601  
MIAMI, FL. 33137

**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:

THE REAL MARKETING GROUP LLC  
1680 MICHIGAN AVENUE  
SUITE 700  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ANDRES GIRALDO

## Article VI

The name and address of the incorporator is:

ANDRES GIRALDO  
4640 NW 93 DORAL CT

MIAMI, FL 33178

Electronic Signature of Incorporator: ANDRES GIRALDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
ANDRES E GIRALDO  
4640 NW 93 DORAL CT  
MIAMI, FL. 33178 US

Title: DIR  
RODRIGO CARDENAS  
1680 MICHIGAN AVENUE # 700  
MIAMI BEACH, FL. 33139 US

Title: DIR  
CASTANEDA DIEGO  
1680 MICHIGAN AVENUE # 700  
MIAMI BEACH, FL. 33139 US

## Article VIII

The effective date for this corporation shall be:

04/24/2011