

Electronic Articles of Incorporation For

P11000047371
FILED
May 18, 2011
Sec. Of State
mdickey

EA TECHNOLOGIES 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:

EA TECHNOLOGIES USA, INC.

Article II

The principal place of business address:

18503 PINES BLVD.
SUITE 315
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

18503 PINES BLVD.
SUITE 315
PEMBROKE PINES, FL. US 33029

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:

JAVIER G GONZALEZ CPA
10651 N. KENDALL DRIVE
SUITE 205
MIAMI, FL. 33176

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

Registered Agent Signature: JAVIER G. GONZALEZ, CPA

P11000047371
FILED
May 18, 2011
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

CARLOS DIAZ
18503 PINES BLVD.
SUITE 315
PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: CARLOS DIAZ

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
CARLOS DIAZ
18503 PINES BLVD., SUITE 315
PEMBROKE PINES, FL. 33029 US

Title: VP
NEERAJ AHUJA
18503 PINES BLVD., SUITE 315
PEMBROKE PINES, FL. 33029 US