

**Electronic Articles of Incorporation
For**

P11000107431
FILED
December 20, 2011
Sec. Of State
dcushing

CARPATHIAN RESOURCES 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:

CARPATHIAN RESOURCES USA INC.

Article II

The principal place of business address:

1005 N. MARION ST.
TAMPA, FL. US 33602

The mailing address of the corporation is:

1005 N. MARION ST.
TAMPA, FL. US 33602

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:

DAVID E HAMMER
1005 N. MARION ST.
TAMPA, FL. 33602

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

Registered Agent Signature: DAVID E. HAMMER

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Article VI

The name and address of the incorporator is:

MITCHELL HAMMER
333 LAS OLAS WAY
SUITE 2303
FT. LAUDERDALE, FL 33602

Electronic Signature of Incorporator: MITCHELL HAMMER

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: PSTD
MITCHELL A HAMMER
333 LAS OLAS WAY STE 2303
FT LAUDERDALE, FL. 33301 US