

**Electronic Articles of Incorporation
For**

P12000042749
FILED
May 07, 2012
Sec. Of State
jshivers

STABILE HOLDINGS 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:

STABILE HOLDINGS USA, INC.

Article II

The principal place of business address:

121 CREMAZIE WEST
MONTREAL, QU. CA H2N 1L5

The mailing address of the corporation is:

121 CREMAZIE WEST
MONTREAL, QU. CA H2N 1L5

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:

MELINDA GRIMALDI
2550 N. FEDERAL HWY
SUITE 12
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: MELINDA GRIMALDI

Article VI

The name and address of the incorporator is:

MELINDA GRIMALDI
2550 N. FEDERAL HWY
SUITE 12
FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: MELINDA GRIMALDI

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
PASQUINA STABILE
3725 PIERRE DAVIAULT
ST. LAURENT, QU. H4R3K4 CA

Title: VP
EMILIO STABILE
3725 PIERRE DAVIAULT
ST. LAURENT, QU. H4R3K4 CA

Article VIII

The effective date for this corporation shall be:

05/07/2012