

**Electronic Articles of Incorporation
For**

P12000046171
FILED
May 17, 2012
Sec. Of State
jshivers

STEALTH ENERGY SYSTEMS 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:

STEALTH ENERGY SYSTEMS USA CORP

Article II

The principal place of business address:

9001 NW 178 STREET
MIAMI, FL. 33018

The mailing address of the corporation is:

20641 NW 10 AVENUE
MIAMI, FL. FL 33169

Article III

The purpose for which this corporation is organized is:

ADVERTISING AND MARKETING

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:

EPHIGENIA KOUROUKLIS
20641 NW 10 AVENUE
MIAMI, FL. 33169

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

Registered Agent Signature: EPHIGENIA KOUROUKLIS

Article VI

The name and address of the incorporator is:

HARALAMPOS KOUROUKLIS
20641 NW 10 AVENUE

MIAMI, FL 33169

Electronic Signature of Incorporator: HARALMAPOS KOUROUKLIS

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
HARALAMPOS KOUROUKLIS
20641 NW 10 AVENUE
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

05/16/2012