

**Electronic Articles of Incorporation
For**

P12000055745
FILED
June 20, 2012
Sec. Of State
jshivers

DIROSOI 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:

DIROSOI USA, INC.

Article II

The principal place of business address:

183 LISA CRESCENT
THORNHILL, ON. CA L4J2N2

The mailing address of the corporation is:

183 LISA CRESCENT
THORNHILL, ON. CA L4J2N2

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:

RICHARD S PILLINGER PA
5541 UNIVERSITY DRIVE
103
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: RICHARD S PILLINGER, PRES.

Article VI

The name and address of the incorporator is:

ELI JANOWSKI
183 LISA CRESCENT

THORNHILL ONTARIO, CANADA L4J2N2

Electronic Signature of Incorporator: ELI JANOWSKI

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
YOSEPH JANOWSKI
183 LISA CRESCENT
THORNHILL, ON. L4J2N2 CA

Title: VP
ELI JANOWSKI
183 LISA CRESCENT
THORNHILL, ON. L4J2N2 CA

Title: SEC
SURIE JANOWSKI
183 LISA CRESCENT
THORNHILL, ON. L4J2N2 CA

Title: TR
MALKA JANOWSKI
720 LEFFERTS AVE
BROOKLYN, NY. 11203 US