

**Electronic Articles of Incorporation
For**

P12000081954
FILED
September 27, 2012
Sec. Of State
jshivers

MELBA U.S.A. 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:

MELBA U.S.A. INC.

Article II

The principal place of business address:

1720 JEFFERSON ST
412
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1720 JEFFERSON ST
412
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, EXPORT-IMPORT, CONSULTING
AGENCY

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:

INTERNATIONAL ASSOCIATES OF BUSINESSES, IN
677 NORTH WASHINGTON BLVD.
57
SARASOTA, FL. 33020

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

Registered Agent Signature: MIKLOS VARGA

Article VI

The name and address of the incorporator is:

LASZLO DICSE
1720 JEFFERSON ST
412
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: LASZLO DICSE

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,T
LASZLO DICSE
1720 JEFFERSON ST APT. 412
HOLLYWOOD, FL. 33020

Title: VP,S
BEATRIX SCHUBERT
1720 JEFFERSON ST APT. 412
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

09/28/2012