

**Electronic Articles of Incorporation
For**

P13000023868
FILED
March 14, 2013
Sec. Of State
jshivers

HYPERTEAM USA BUSINESS AND IT CONSULTING 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:

HYPERTEAM USA BUSINESS AND IT CONSULTING INC.

Article II

The principal place of business address:

5841 CINZANO CT
NAPLES, FL. US 34119

The mailing address of the corporation is:

5841 CINZANO CT
NAPLES, FL. US 34119

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:

10000

Article V

The name and Florida street address of the registered agent is:

ARPAD SOLTI
5841 CINZANO CT
NAPLES, FL. 34119

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

Registered Agent Signature: ARPAD SOLTI

Article VI

The name and address of the incorporator is:

ARPAD SOLTI
5841 CINZANO CT.

NAPLES, FL, 34119

Electronic Signature of Incorporator: ARPAD SOLTI

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
ARPAD SOLTI
5841 CINZANO CT.
NAPLES, FL. 34119 US

Title: VP
SOLTI ADRIENN
5841 CINZANO CT.
NAPLES, FL. 34119 US

Title: VP
LASZLO BODAK JR.
215 TWEED BLVD.
NYACK, NY. 10960 US

Article VIII

The effective date for this corporation shall be:

03/13/2013