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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SUPERBIZ.COM, INC.

Account Number : I20070000160 : (800)494-3124 Fax Number : (305)675-2811

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Pmail	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION Smart Homes USA, Inc.

Certificate of Status	0		
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Page Count	03		
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 anc/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SMART HOMES USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

665 LAKE STONE CIRCLE
PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT, SECRETARY, TREASURER

ALEX SHEKHTMAN

665 LAKE STONE CIRCLE

PONTE VEDRA BEACH, FLORIDA 32082

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PAGE Z SMART HOMES USA, INC.

<u>ARTICLE VI REGISTERED AGENT</u>

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

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

LE VRegistered Agent

ALEX SHEKHTMAN 665 LAKE STONE CIRCLE PONTE VEDRA BEACH, FLORIDA 32082

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ALEX SHEKHTMAN /Incorporator

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Date