

P07000271986

FAX NO.: 4072445288

11-08-07 02:18P P.01
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000275351 3)))



H070002753513ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

07 NOV -8 PM 2:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

E3 USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

KS

FILED

07 NOV -8 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
E3 USA, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation shall be E3 USA, Inc.

ARTICLE II
Principal Office

The principal office of the Corporation is located at 13387 Glacier National Drive #302, Orlando, FL 32837, and its mailing address is the same.

ARTICLE III
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$0.01 par value per share.

ARTICLE VI
Registered Office and Registered Agent


The street address of the initial registered office of the Corporation in the State of Florida shall be 13387 Glacier National Drive #302, Orlando, FL 32837. The initial registered agent of the Corporation at the registered office shall be Frans Wester.

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Glenn A. Adams	200 S. Orange Avenue Suite 2600 Orlando, FL 32801

Executed this 8th day of November, 2007.

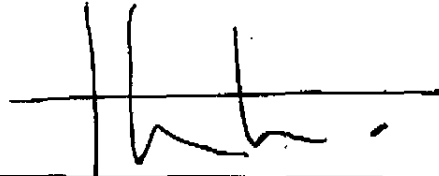


Glenn A. Adams, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: November 8, 2007



Frans Wester, Registered Agent.

4902379_v1

FILED
07 NOV -8 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA