

**Electronic Articles of Incorporation
For**

P06000134142
FILED
October 23, 2006
Sec. Of State
bmcknight

MINT ROSSLAND 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:

MINT ROSSLAND USA, INC.

Article II

The principal place of business address:

848 BRICKELL AVENUE
SUITE 700
MIAMI, FL. 33131

The mailing address of the corporation is:

848 BRICKELL AVENUE
SUITE 700
MIAMI, FL. 33131

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:

MURAI WALD BIONDO MORENO & BROCHIN PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: RENE V. MURAI, PRESIDENT

Article VI

The name and address of the incorporator is:

MURAI WALD BIONDO MORENO & BROCHIN PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134

Incorporator Signature: RENE V. MURAI, PRESIDENT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOSE ARDID
848 BRICKELL AVENUE, SUITE 700
MIAMI, FL. 33131

Title: P
FERNANDO A TORRES
848 BRICKELL AVENUE, SUITE 700
MIAMI, FL. 33131

Title: VPST
JOSE ARDID
848 BRICKELL AVENUE, SUITE 700
MIAMI, FL. 33131

Title: VPAS
INIGO ARDID
848 BRICKELL AVENUE, SUITE 700
MIAMI, FL. 33131

Title: VPAS
DIEGO ARDID
848 BRICKELL AVENUE, SUITE 700
MIAMI, FL. 33131