

**Electronic Articles of Incorporation  
For**

P10000095631  
FILED  
November 23, 2010  
Sec. Of State  
rdunlap

MARTHA REY 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:  
MARTHA REY USA INC.

**Article II**

The principal place of business address:  
1749 NE MIAMI COURT  
609  
MIAMI, FL. US 33132

The mailing address of the corporation is:  
1749 NE MIAMI COURT  
609  
MIAMI, FL. US 33132

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
TIMOTHY W GORGOL  
1749 NE MIAMI COURT  
609  
MIAMI, FL. 33132

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

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Registered Agent Signature: TIMOTHY W GORGOL

### **Article VI**

The name and address of the incorporator is:

TIMOTHY W GORGOL  
1749 NE MIAMI COURT  
609  
MIAMI, FL 33132

Incorporator Signature: TIMOTHY W GORGOL

### **Article VII**

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

Title: VP  
ILLUMA GROUP WORLDWIDE LLC  
1749 NE MIAMI CT 609  
MIAMI, FL. 33132 US

### **Article VIII**

The effective date for this corporation shall be:

11/22/2010