

**Electronic Articles of Incorporation
For**

P11000101962
FILED
November 29, 2011
Sec. Of State
vingram

GEMIS US HOLDINGS, 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:

GEMIS US HOLDINGS, INC.

Article II

The principal place of business address:

2751 N. MIAMI AVE.
7
MIAMI, FL. US 33127

The mailing address of the corporation is:

2751 N. MIAMI AVE.
7
MIAMI, FL. 33127

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:

1

Article V

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

OMM PROJECT, INC.
2751 N. MIAMI AVE.
MIAMI, FL. 33127

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

Registered Agent Signature: VERONICA MALDONADO

Article VI

The name and address of the incorporator is:

CRISTINA POCATERRA
2751 N. MIAMI AVE.

MIAMI, FL. 33127

Electronic Signature of Incorporator: CRISTINA POCATERRA

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
ALEXANDER DEGWITZ
2751 N. MIAMI AVE.
MIAMI, FL. 33127 US

Title: VP
VERONICA MALDONADO
2751 N. MIAMI AVE.
MIAMI, FL. 33127 US

Title: D
ELSA MALDONADO
2751 N. MIAMI AVE.
MIAMI, FL. 33127 US

Title: D
FERNANDO MALDONADO
2751 N. MIAMI AVE.
MIAMI, FL. 33127 US

Title: D
RICARDO DEGWITZ
2751 N. MIAMI AVE.
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

11/24/2011