

**Electronic Articles of Incorporation  
For**

P13000058180  
FILED  
July 09, 2013  
Sec. Of State  
psmith

GRUPO LAUGAMA 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:

GRUPO LAUGAMA USA INC

**Article II**

The principal place of business address:

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL. US 33166

The mailing address of the corporation is:

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL. US 33166

**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:

OFFIX SOLUTIONS LLC  
7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL. 33166

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

Registered Agent Signature: JONATHAN ASERRAF

## **Article VI**

The name and address of the incorporator is:

ANEL AGUSTIN MARCIAL VERAS  
7950 NW 53RD STEET  
SUITE 337  
MIAMI, FLORIDA 33166

Electronic Signature of Incorporator: ANEL AGUSTIN MARCIAL VERAS

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  
ANEL AGUSTIN MARCIAL VERAS  
7950 NW 53RD STREET SUITE 337  
MIAMI, FL. 33166 US

Title: VP  
PABLO RAFAEL KHOURI RODRIGUEZ  
7950 NW 53RD STREET SUITE 337  
MIAMI, FL. 33166 US

Title: VP  
VICTOR SANCHEZ FELIZ  
7950 NW 53RD STREET SUITE 337  
MIAMI, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

07/09/2013