

**Electronic Articles of Incorporation
For**

P13000074574
FILED
September 09, 2013
Sec. Of State
tscott

VENTURA 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:

VENTURA USA, INC

Article II

The principal place of business address:

BULEVAR ESPANA 2718,
301
MONTEVIDEO, . URUGUAY

The mailing address of the corporation is:

BULEVAR ESPANA 2718,
301
MONTEVIDEO, . URUGUAY

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:

IGORS TJUTINS
1351 HARRISON STREET
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: IGORS TJUTINS

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Article VI

The name and address of the incorporator is:

IGORS TJUTINS
1351 HARRISON STREET

HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: IGORS TJUTINS

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
OMAR CASTAGNINO TERRA
BULEVAR ESPANA 2718,
MONTEVIDEO, NA. URUGUAY UY

Article VIII

The effective date for this corporation shall be:

09/01/2013