

**Electronic Articles of Incorporation
For**

P15000048931
FILED
June 02, 2015
Sec. Of State
msolomon

UGM 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:

UGM USA INC

Article II

The principal place of business address:

1806 SW 2ND CT
MIAMI, FL. 33129

The mailing address of the corporation is:

2625 COLLINS AVENUE
SUITE 810
MIAMI, FL. US 33140

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:

ACEVEDO ASSOCIATES LLP
1395 BRICKELL AVE
8TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: ALVARO ACEVEDO

Article VI

The name and address of the incorporator is:

ALVARO ACEVEDO
1395 BRICKELL AVE
8TH FLOOR
MIAMI, FL 33131

Electronic Signature of Incorporator: ALVARO ACEVEDO

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
JUAN D LOPEZ
2625 COLLINS AVENUE, SUITE 810
MIAMI, FL. 33140 US

Title: OF
CARMEN FERNANDEZ
2625 COLLINS AVENUE, SUITE 810
MIMAMI, FL. 33140 US