

**Electronic Articles of Incorporation
For**

P07000067695
FILED
June 11, 2007
Sec. Of State
clewis

APOSTILLA USA SERVICES, 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:

APOSTILLA USA SERVICES, INC.

Article II

The principal place of business address:

8019 NW 66 ST
MIAMI, FL. US 33166

The mailing address of the corporation is:

8019 NW 66 ST
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:

JANETTE VALENCIA
12343 NW 15 ST
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: JANETTE VALENCIA

Article VI

The name and address of the incorporator is:

JANETTE VALENCIA
12343 NW 15 ST

PEMBROKE PINES, FL 33026

Incorporator Signature: JANETTE VALENCIA

Article VII

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

Title: P
JANETTE VALENCIA
12343 NW 15 ST
PEMBROKE PINES, FL. 33026

Title: VP
JOSE OSPINA
1821 SW 135 WAY
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

06/08/2007