

**Electronic Articles of Incorporation
For**

**P01000107841
FILED
October 18, 2001
Sec. Of State**

PARK, INC. USA

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:

PARK, INC. USA

Article II

The principal place of business address:

3138 COMMODORE PLAZA
SUITE 304
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

555 N.E. 123RD ST.
UNIT 304
NORTH MIAMI, FL. 33161

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:

1000

Article V

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

RUDY S REYES
555 N.E. 123RD ST.
UNIT 304
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: RUDY S.P. REYES

Article VI

The name and address of the incorporator is:

ROWENA V. REYES
555 N.E. 123RD ST.
UNIT 304
NORTH MIAMI, FLORIDA 33161-5410

Incorporator Signature: ROWENA V. REYES

Article VII

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

Title: P
ROWENA V REYES
555 N.E. 123RD ST. , UNIT 304
NORTH MIAMI, FL. 33161

Title: D
RUDY S REYES
555 N.E. 123RD ST. , UNIT 304
NORTH MIAMI, FL. 33161