

**Electronic Articles of Incorporation
For**

P02000093519
FILED
August 28, 2002
Sec. Of State

PISANDO MADERA USA, CORP

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:

PISANDO MADERA USA, CORP

Article II

The principal place of business address:

10240 SW 56TH STREE
SUITE 115
MIAMI, FL. 33165

The mailing address of the corporation is:

10240 SW 56TH STREE
SUITE 115
MIAMI, FL. 33165

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:

500 SHARES @ \$10.00 PAR VALUE

Article V

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

GUSTAVO O MENDEZ
10240 SW 115 STREET
SUITE 115
MIAMI, FL. 33165

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

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Registered Agent Signature: GUSTAVO O MENDEZ

Article VI

The name and address of the incorporator is:

GUSTAVO O MENDEZ
10240 SW 56TH STREET SUITE 115
MIAMI FL 33165

Incorporator Signature: GUSTAVO O MENDEZ

Article VII

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

Title: P
GUSTAVO O MENDEZ
10240 SW 56TH STREET SUITE 115
MIAMI, FL. 33165

Title: VS
MARTHA E GARCIA
10240 SW 56TH STREET SUITE 115
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

08/26/2002