

**Electronic Articles of Incorporation
For**

P03000001294
FILED
January 06, 2003
Sec. Of State

CORPORATE FUNCTIONS USA, INCORPORATED

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:

CORPORATE FUNCTIONS USA, INCORPORATED

Article II

The principal place of business address:

12401 SW 51 STREET
MIAMI, FL. 33175

The mailing address of the corporation is:

12401 SW 51 STREET
MIAMI, FL. 33175

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:

5000

Article V

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

OLIVA TRIGO
1842 SW 82ND COURT
MIAMI, FL. 33155

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

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Registered Agent Signature: OLIVA TRIGO

Article VI

The name and address of the incorporator is:

EFRAIN JUAN CABRERA
12401 SW 51 STREET
MIAMI, FLORIDA 33175

Incorporator Signature: EFRAN JUAN CABRERA

Article VII

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

Title: P
EFRAIN J CABRERA
12401 SW 51 STREET
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

01/06/2003