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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STONEGATE USA CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STONEGATE USA CORP.**

The undersigned incorporator for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

STONEGATE USA CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8333 N.W. 68th Street
Miami, Florida 33166

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

500 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cristina Fernandes Gonzalez
8333 N.W. 68th St.
Miami, Florida 33166

STONEGATE USA CORP.

ARTICLE V - INCORPORATORS

The name and street address of the incorporator, her interest and title in these Articles of Incorporation is as follows:

Cristina Fernandes Gonzalez
8333 N. W. 68th Street
Miami, Florida 33166
100%
President/Secretary

The undersigner has executed these Articles of Incorporation, this 10TH
day of May, 2003.


Cristina Fernandes Gonzalez

STONEGATE USA CORP.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is: _____

STONEGATE USA CORP.

The name and address of the registered office/registered agent is:

Cristina Fernandes Gonzalez
8333 N. W. 68th Street
Miami, Florida 33166

Appointment approval by: _____


Cristina Fernandes Gonzalez

Title: President

Date: _____

May 10 2009

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed: _____


Cristina Fernandes Gonzalez