

**Electronic Articles of Incorporation
For**

P04000054324
FILED
March 29, 2004
Sec. Of State
register

EL UNIVERSAL-USA, 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:

EL UNIVERSAL-USA, INC.

Article II

The principal place of business address:

7039 SW 115 PL
UNIT E
MIAMI, FL. US 33173

The mailing address of the corporation is:

7039 SW 115 PL
UNIT E
MIAMI, FL. US 33173

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:

LUISA ZERPA-GARCIA
7039 SW 115 PL
UNIT E
MIAMI, FL. 323173

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

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Registered Agent Signature: LUISA ZERPA-GARCIA

Article VI

The name and address of the incorporator is:

LUISA ZERPA-GARCIA
7039 SW 115 PL UNIT E
MIAMI, FL 33173

Incorporator Signature: LUISA ZERPA-GARCIA

Article VII

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

Title: P
THAIS GARCIA-MUÑOZ
7039 SW 115 PL UNIT E
MIAMI, FL. 33173 US

Title: VP
OSWALDO A MUÑOZ
7039 SW 115 PL UNIT E
MIAMI, FL. 33173 US

Title: VP
LUISA ZERPA-GARCIA
7039 SW 115 PL UNIT E
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

03/29/2004