

**Electronic Articles of Incorporation
For**

P04000081288
FILED
May 20, 2004
Sec. Of State
thampton

AUMAS AMERICA GROUP, 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:

AUMAS AMERICA GROUP, INC.

Article II

The principal place of business address:

4615 NW - 72 AVENUE
SUITE 107
MIAMI, FL. 33166

The mailing address of the corporation is:

18911 COLLINS AVENUE
2102
SUNNY ISLES, FL. 33160

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:

200

Article V

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

RAUL G MEDEI
18911 COLLINS AVENUE
2102
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: RAUL G. MEDEI

Article VI

The name and address of the incorporator is:

RAUL G. MEDEI
18911 COLLINS AVENUE APT. 2102 SUNNY ISLES, FL 33160

Incorporator Signature: RAUL G. MEDEI

Article VII

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

Title: PRES
RAUL G MEDEI
18911 COLLINS AVENUE # 2102
SUNNY ISLES, FL. 33160

Title: VP
YMARIS R ALEMAN
18911 COLLINS AVENUE # 2102
SUNNY ISLES, FL. 33160

Title: SECR
RAUL G MEDEI
18911 COLLINS AVENUE # 2102
SUNNY ISLES, FL. 33160

Title: DIR
MIGUEL UMANSKY SCHVARTZ
18911 COLLINS AVENUE # 2102
SUNNY ISLES, FL. 33160

Title: DIR
ROSARIO SAN MARTIN PAZOS
18911 COLLINS AVENUE # 2102
SUNNY ISLES, FL. 33160