

**Electronic Articles of Incorporation
For**

P04000154422
FILED
November 12, 2004
Sec. Of State
tburch

CUEROS 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:

CUEROS USA CORP.

Article II

The principal place of business address:

10185 COLLINS AVE.
1220
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

10185 COLLINS AVE.
1220
BAL HARBOUR, FL. 33154

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 SHARES: UBFAL OWNS 500 AND DIAZ 500

Article V

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

MARCELA K UBFAL MRS
10185 COLLINS AVE.
612
BAL HARBOUR, FL. 33154

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

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Registered Agent Signature: MARCELA UBFAL

Article VI

The name and address of the incorporator is:

MARCELA UBFAL
10185 COLLINS AVE.
1220
BAL HARBOUR FL. 33154

Incorporator Signature: MARCELA UBFAL

Article VII

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

Title: P
CLAUDIA L UBFAL MRS.
10185 COLLINS AVE. #1220
BAL HARBOUR, FL. 33154

Title: VP
JANET DIAZ MRS
10185 COLLINS AVE.#1220
BAL HARBOUR, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

11/11/2004