

**Electronic Articles of Incorporation
For**

P04000163407
FILED
December 06, 2004
Sec. Of State
jshivers

SALUR 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:

SALUR USA CORP.

Article II

The principal place of business address:

3006 CONNER LN.
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

3006 CONNER LN.
KISSIMMEE, FL. US 34741

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:

100 ISSUED TO IMPORTADORA SALUR S.A.,C.V

Article V

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

JORGE A SALAS MELENDEZ
3006 CONNER LN.
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: JORGE ALEJANDRO SALAS MELENDEZ

Article VI

The name and address of the incorporator is:

THE LAW OFFICES OF PIERCE RIVERA & ASSOCIATES
782 NW LE JEUNE ROAD.
SUITE 550
MIAMI, FL 33126

Incorporator Signature: PIERCE E. RIVERA, ESQ.

Article VII

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

Title: P
KATIA M URIARTE DE SALAS
3006 CONNER LN.
KISSIMMEE, FL. 34741 US

Title: VP
ANA L FISHNALER
CENTRO COMERCIAL "FERIA ROSA"
SAN SALVADOR, SS. N/A ES

Title: S
ELEONORA URIARTE FISHNALER
CENTRO COMERCIAL "FERIA ROSA"
SAN SALVADOR, SS. N/A ES

Title: T
JORGE A SALAS
CENTRO COMERCIAL "FERIA ROSA"
SAN SALVADOR, SS. N/A ES

Title: V
JUAN R URIARTE ANDREU
CENTRO COMERCIAL "FERIA ROSA"
SAN SALVADOR, SS. N/A ES

Title: V
JUAN R URIARTE FISHNALER
CENTRO COMERCIAL "FERIA ROSA"
SAN SALVADOR, SS. N/A ES

Article VIII

The effective date for this corporation shall be:

12/08/2004