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TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Subject TRIBU USA Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00

\$78.75

\$78.75 Filing Fee

\$87.50

Filing Fee

Filing Fee & Certificate of

& Certified Copy

Filing Fee, Certified Copy

Status

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF TRIBU USA Inc.

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 NAME

The name of the Corporation shall be: TRIBU USA Inc.

ARTICLE II PRINCIPAL OFFICE

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

3115 58th St. SW Naples, Florida 34116

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000,000 at \$1.00 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Heathcliff Riego-de-Dios

Vice President: N/A

Treasurer: Heathcliff Riego-de-Dios

Secretary: Heathcliff Riego-de-Dios

Directors:

Heathcliff Riego-de-Dios 3115 58th St. SW Naples, Florida 34116

Perfecto Jose Sisi 5308 Carek Court Lorrain, Ohio 44055

Jason Luengo 3115 58th St. SW Naples, Florida 34116

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Heathcliff Riego-de-Dios 3115 58th St. SW Naples, Florida 34116 05 MAY -6 PH 2: 38

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205	t .
Agoura Hills, California 91301	U/27/05
Nellie Akalp, Incorporator	Date
Having been named as registered agent and to accept s	ervice of process for the above stated corporation at the
place designated in this certificate, I hereby accept the	appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of	of all statutes relating to the proper and complete
performance of inviduties, and I am familiar with and a	ccept the obligations of my position as registered agent.
(14) de 15	5/04/05

Heathcliff Riego-de-Dios, Registered Agent

Date