

**Electronic Articles of Incorporation
For**

P05000104928
FILED
July 27, 2005
Sec. Of State
shawkes

ARYELI 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:

ARYELI USA INC

Article II

The principal place of business address:

1321 S.W 124 CT
UNIT #A
MIAMI, FL. US 33184

The mailing address of the corporation is:

P.O. 227093
MIAMI, FL. US 33122

Article III

The purpose for which this corporation is organized is:

EXPORT & IMPORT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LINDA M GAITAN
1321 SW 124 CT
UNIT #-A
MIAMI FL, FL. 33184

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

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Registered Agent Signature: LINDA M GAITAN

Article VI

The name and address of the incorporator is:

LINDA M GAITAN
1321 S.W. 124 CT UNIT #-A
MIAMI, FLORIDA 33182

Incorporator Signature: LINDA M GAITAN

Article VII

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

Title: P
LINDA M GAITAN
1321 SW 124 CT
MIAMI, FL. 33184 US

Title: VP
ARLENE E LAU
618 N.W. 128 PLACE
MIAMI, FL. 33182 US