

**Electronic Articles of Incorporation
For**

P06000021125
FILED
February 13, 2006
Sec. Of State
jshivers

CORAMECA 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:

CORAMECA USA, INC.

Article II

The principal place of business address:

2500 NW 79 AVE.
SUITE 231
MIAMI, FL. 33122

The mailing address of the corporation is:

2500 NW 79 AVE.
SUITE 231
MIAMI, FL. 33122

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

Article V

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

RAFAEL BOGGIO
2500 NW 79 AVE.
SUITE 231
MIAMI, FL. 33122

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

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Registered Agent Signature: RAFAEL BOGGIO

Article VI

The name and address of the incorporator is:

RAFAEL BOGGIO
2500 NW 79 AVE.
SUITE 231
MIAMI, FL 33122

Incorporator Signature: RAFAEL BOGGIO

Article VII

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

Title: P
JOSE A LOPEZ
2500 NW 79 AVE., SUITE 231
MIAMI, FL. 33122 US

Title: VP
JOSE G PEREZ
2500 NW 79 AVE., SUITE 231
MIAMI, FL. 33122 US

Title: VP
RAFAEL BOGGIO
2500 NW 79 AVE., SUITE 231
MIAMI, FL. 33122 US

Title: S
BERQUIZ ORTIZ
2500 NW 79 AVE., SUITE 231
MIAMI, FL. 33122 US

Title: T
MARIO J HERIZE
2500 NW 79 AVE., SUITE 231
MIAMI, FL. 33122 US