Electronic Articles of Incorporation For

P06000021809 FILED February 13, 2006 Sec. Of State

PROVIDENCIA 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:

PROVIDENCIA USA, INC

Article II

The principal place of business address:

9917 NOB HILL PLACE BUILDING 17 SUNRISE, FL. 33351

The mailing address of the corporation is:

9917 NOB HILL PLACE BUILDING 17 SUNRISE, FL. 33351

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:
10

Article V

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

GILDA L VELASCO 9022 NW 28TH DR 205 CORAL SPRINGS, FL. 33065 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GILDA VELASCO

February 13, 2006
Sec. Of State clewis

P06000021809 FILED

A 4° 1 X7

Article VI

The name and address of the incorporator is:

YOLANDA FRANCO 9917 NOB HILL PLACE BUILDING 17 SUNRISE, FL 33351

Incorporator Signature: YOLANDA FRANCO

Article VII

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

Title: P YOLANDA FRANCO 9917 NOB HILL PLACE, B-17 SUNRISE, FL. 33351

Title: VP JUAN C QUINTERO 9022 NW 28TH DR, APT 205 CORAL SPRINGS, FL. 33065