

**Electronic Articles of Incorporation
For**

P06000103412
FILED
August 08, 2006
Sec. Of State
cblalock

MOMENTOS 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:

MOMENTOS USA, INC

Article II

The principal place of business address:

9981 N BELFORD CIRCLE
TAMARAC, FL. 33321

The mailing address of the corporation is:

9981 N BELFORD CIRCLE
TAMARAC, FL. 33321

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:

INCOME TAX & ACCOUNTING EXPRESS INC
101 N STATE RD 7
111
MARGATE, FL. 33063

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

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Registered Agent Signature: ELLIE FIGUEROA

Article VI

The name and address of the incorporator is:

CARLOS E BONACIA
9981 N BELFORD CIRCLE

TAMARAC FL 33321

Incorporator Signature: CARLOSE BONACIA

Article VII

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

Title: P
CARLOS E BONACIA
9981 N BELFORD CIRCLE
TAMARAC, FL. 33321 US

Title: VP
LESTER GONZALEZ
6817 NW 62ND STREET
TAMARAC, FL. 33321 US

Title: VP
MARIA E ACOSTA
9981 BELFORD CIRCLE
TAMARAC, FL. 33321

Title: VP
MAGBELA GONAZALEZ
6817 NW 62ND STREET
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/08/2006