

**Electronic Articles of Incorporation
For**

P06000104682
FILED
August 11, 2006
Sec. Of State
jshivers

CHILIMANIA 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:

CHILIMANIA USA, INC.

Article II

The principal place of business address:

7346 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

7346 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL. 33544

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:

JACQUELINE TORO
7346 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: JACQUELINE TORO

Article VI

The name and address of the incorporator is:

ALEJANDRA SEDANO
19345 NW 52ND PLACE

MIAMI, FL 33055

Incorporator Signature: ALEJANDRA SEDANO

Article VII

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

Title: P
JACQUELINE TORO
7346 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL. 33544

Title: VP
ANDRES BLANCO
7346 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

08/10/2006