

**Electronic Articles of Incorporation
For**

P07000037933
FILED
March 26, 2007
Sec. Of State
bmcknight

REFFINATI 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:

REFFINATI USA,, INC.

Article II

The principal place of business address:

36 N.E. 1ST STREET
6TH FLOOR
MIAMI, FL. 33132

The mailing address of the corporation is:

PO BOX 201533
AVENTURA, FL. 33280

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:

RAMON TOURGEMAN
2250 NW 136 AVENUE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: RAMON TOURGEMAN

Article VI

The name and address of the incorporator is:

AARON ROSEMBERG
PO BOX 201533

AVENTURA, FL 33280

Incorporator Signature: AARON ROSEMBERG

Article VII

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

Title: P
AARON ROSEMBERG
PO BOX 201533
AVENTURA, FL. 33280

Article VIII

The effective date for this corporation shall be:

03/27/2007