

P07000065364

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

BARLETTA USA, CORPORATION

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T. Burch JUN 04 2007

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ARTICLES OF INCORPORATION
OF

BARLETTA USA, CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BARLETTA USA, CORPORATION

The principal place of business of this corporation shall be:

2565 W 3RD AVENUE
HIALEAH, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 SHARES OF COMMON STOCK AT PAR VALUE OF \$100.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

VIOLETA TOSCO PRESIDENT

3102 NW 99 PLACE
DORAL, FL 33172

VICTOR A. BECERRA V-PRESIDENT

3102 NW 99 PLACE
DORAL, FL 33172

ARTICLE VI INCORPORATOR(S)

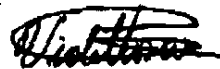
The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

VIOLETA TOSCO

3102 NW 99 PLACE
DORAL, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30TH DAY of MAY of 2007.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:

BARLETTA USA, CORPORATION

2. The name and address of the registered agent and office is:

VIOLETA TOSCO

3102 NW 99 PLACE
DORAL, FL 33172

(CITY / STATE / ZIP)

SIGNATURE


PRESIDENT

TITLE

DATE

05-30-2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE


05-30-2007