

**Electronic Articles of Incorporation
For**

P07000077390
FILED
July 05, 2007
Sec. Of State
jshivers

SOFIMAT 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:

SOFIMAT USA, INC.

Article II

The principal place of business address:

3530 MYSTIC POINTE DR.
TOWER 500 SUITE 2311
AVENTURA, FL. 33180

The mailing address of the corporation is:

3530 MYSTIC POINTE DR.
TOWER 500 SUITE 2311
AVENTURA, FL. 33180

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:

1,000 SHARES AT \$1.00 PAR VALUE

Article V

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

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL. 33328

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

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Registered Agent Signature: FERNANDO SILVA

Article VI

The name and address of the incorporator is:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

Incorporator Signature: FERNANDO SILVA

Article VII

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

Title: PD
JORGE E HINOJOSA
3530 MYSTIC POINTE DR. TOWER 500 STE 2311
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

07/05/2007