

**Electronic Articles of Incorporation
For**

P07000080940
FILED
July 16, 2007
Sec. Of State
Ipoole

BUSINESS SYSTEMS SOLUTIONS INTERNATIONAL 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:

BUSINESS SYSTEMS SOLUTIONS INTERNATIONAL USA, INC

Article II

The principal place of business address:

11401 SW 40 ST.
340
MIAMI, FL. 33165

The mailing address of the corporation is:

11401 SW 40 ST.
340
MIAMI, FL. 33165

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:

600

Article V

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

ELOISA HERNANDEZ
11401 SW 40 STREET
340
MIAMI, FL. 33165

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

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Registered Agent Signature: ELOISA HERNANDEZ

Article VI

The name and address of the incorporator is:

ELOISA HERNANDEZ
11401 SW 40 ST.
340
MIAMI, FL. 33165

Incorporator Signature: ELOISA HERNANDEZ

Article VII

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

Title: PRES
ALVARO A VEGA
10361 SW 147 CT. CIRCLE
MIAMI, FL. 33196

Title: VP
ELOISA HERNANDEZ
4790 SW 146TH CT.
MIAMI, FL. 33175

Title: TRES
ROMAN HERNANDEZ
4790 SW 146TH CT.
MIAMI, FL. 33175

Title: SEC
ELOISA HERNANDEZ
4790 SW 146TH CT.
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

07/16/2007