

**Electronic Articles of Incorporation
For**

P07000092923
FILED
August 20, 2007
Sec. Of State
jshivers

HITEXSA 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:

HITEXSA USA, INC

Article II

The principal place of business address:

7339 NW 54 STREET
RD #35666
MIAMI, FL. 33166

The mailing address of the corporation is:

7339 NW 54 STREET
RD #35666
MIAMI, FL. 33166

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:

500

Article V

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

CARLOS R FERNANDEZ
7339 NW 54 STREET
RD #35666
MIAMI, FL. 33166

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

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Registered Agent Signature: CARLOS R FERNANDEZ

Article VI

The name and address of the incorporator is:

GENERAL SOLUTIONS INC
13205 SW 137TH. AVE
112
MIAMI, FL 33186

Incorporator Signature: BLANCA ZACARIAS

Article VII

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

Title: P
CARLOS R FERNANDEZ
7339 NW 54 STREET # RD 35666
MIAMI, FL. 33166

Title: VP
SANTO HIDALGO RAMOS
7339 NW 54 STREET #RD35666
MIAMI, FL. 33166

Title: T
ANGELA LORA
7339 NW 54 STREET #RD 35666
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/17/2007