

**Electronic Articles of Incorporation
For**

P07000098146
FILED
September 04, 2007
Sec. Of State
bmcknight

RINCON U.S.A., 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:

RINCON U.S.A., INC.

Article II

The principal place of business address:

9500 NW 79 AVENUE
3
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

9837 WEST OKEECHOBEE ROAD
805
HIALEAH GARDENS, FL. 33016

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:

1000

Article V

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

GABRIEL RINCON
9500 NW 79 AVENUE
3
HIALEAH GARDENS, FL. 33016

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

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Registered Agent Signature: GABRIEL RINCON

Article VI

The name and address of the incorporator is:

GABRIEL RINCON
9500 NW 79 AVENUE
3
HIALEAH GARDENS, FL 33016

Incorporator Signature: GABRIEL RINCON

Article VII

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

Title: P ST
GABRIEL RINCON
9500 NW 79 AVENUE
HIALEAH GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

08/28/2007