

**Electronic Articles of Incorporation
For**

P07000130665
FILED
December 11, 2007
Sec. Of State
bmcknight

AMERILIDERES 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:

AMERILIDERES USA, INC

Article II

The principal place of business address:

18615 NW 84 PL
101
MIAMI GARDENS, FL. 33015

The mailing address of the corporation is:

18615 NW 84 PL
101
MIAMI GARDENS, FL. 33015

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

Article V

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

MARIA A GONZALEZ
6471 SW 6TH STREET
MIAMI, FL. 33144

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

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Registered Agent Signature: MARIA A GONZALEZ

Article VI

The name and address of the incorporator is:

MARIA DE LOS ANGELES GONZALEZ
6471 SW 6TH STREET

MIAMI, FL 33144

Incorporator Signature: MARIA DE LOS A GONZALEZ

Article VII

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

Title: P
JOSE E GARCIA MR.
18615 NW 84 PL
MIAMI GARDENS, FL. 33015

Title: VP
ORANGEL SILVA MR
18615 NW 84 PL
MIAMI GARDENS, FL. 33015

Title: VP
JULIAN HERNANDEZ MR
18615 NW 84 PL
MIAMI GARDENS, FL. 33015

Article VIII

The effective date for this corporation shall be:

12/05/2007