

**Electronic Articles of Incorporation
For**

P08000001166
FILED
January 04, 2008
Sec. Of State
epeterson

AB GROUP USA CORP.

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:

AB GROUP USA CORP.

Article II

The principal place of business address:

8339 NW 66TH ST
MIAMI, FL. 33166

The mailing address of the corporation is:

8339 NW 66TH ST
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:

100

Article V

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

EDUARDO G GARDELLA
7601 EAST TREASURE DR.
1422
NORTH BAY VILLAGE, FL. 33141

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

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Registered Agent Signature: EDUARDO G. GARDELLA

Article VI

The name and address of the incorporator is:

VIVIANA E. HEBAT
7601 EAST TREASURE DR.
1422
NORTH BAY VILLAGE FLORIDA 33141

Incorporator Signature: VIVIANA E. HEBAT

Article VII

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

Title: P
EDUARDO G GARDELLA
7601 EAST TREASURE DR.
NORTH BAY VILLAGE, FL. 33141

Title: VP
VIVIANA E HEBAT
7601 EAST TREASURE DR.
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

01/06/2008