

**Electronic Articles of Incorporation
For**

P08000006805
FILED
January 18, 2008
Sec. Of State
jshivers

DAPETSA 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:

DAPETSA USA CORP

Article II

The principal place of business address:

2200 MALIBU LAKE CIR
912
NAPLES, FL. 34119

The mailing address of the corporation is:

2200 MALIBU LAKE CIR
912
NAPLES, FL. 34119

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:

RICARDO A MURRIETA
2200 MALIBU LAKE CIR
912
NAPLES, FL. 34119

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

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Registered Agent Signature: RICARDO A MURRIETA

Article VI

The name and address of the incorporator is:

RICARDO A MURRIETA
2200 MALIBU LAKE CIR
912
NAPLES, FL 34119

Incorporator Signature: RICARDO A MURRIETA

Article VII

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

Title: P
RICARDO A MURRIETA
2200 MALIBU LAKE CIR 912
NAPLES, FL. 34119

Title: VP
JORGE I CERECEDA JALIL
2200 MALIBU LAKE CIR 912
NAPLES, FL. 34119

Title: VP
JOHN WEIR FALQUEZ
2200 MALIBU LAKE CIR 912
NAPLES, FL. 34119