

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AD USA INTERNATIONAL, CORP.

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
AD USA INTERNATIONAL, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AD USA INTERNATIONAL, CORP.

The principal place of business and mailing address of this corporation shall be:

1835 WEST FLAGLER ST SUITE # 201
Miami, FL 33135

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Import and Export transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1835 W. Flagler St., Suite # 201
Miami, FL 33135

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Alma Damaris Fernandez
President,
3420 SW 185 Ave
Miramar, Florida 33029

Rafael Aquiles Duran
Vice-President
3420 SW 185 Ave
Miramar, Florida 33029

Alma Tatiana Duran
Treasurer
3420 SW 185 Ave
Miramar, Florida 33029

Rafael Aquiles Duran, Jr
Secretary
3420 SW 185 Ave
Miramar, Florida 33029

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Alma Damaris Fernandez
600 Shares
3420 SW 185 Ave
Miramar, Florida 33029

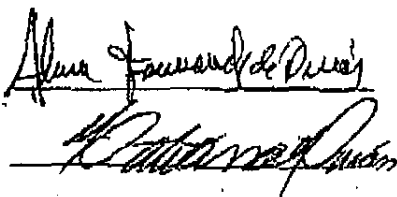
Rafael Aquiles Duran
200 Shares
3420 SW 185 Ave
Miramar, Florida 33029

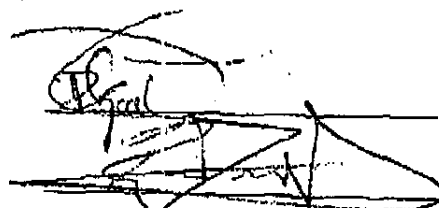
Alma Tatiana Duran
100 Shares
3420 SW 185 Ave
Miramar, Florida 33029

Rafael Aquiles Duran, Jr
100 Shares
3420 SW 185 Ave
Miramar, Florida 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of March 2008.

Signature(s) of Incorporator(s)





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

AD USA INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

Alma Tatiana Duran

(P.O. BOX NOT ACCEPTABLE)

3420 SW 54 Ave. Miramar, Florida 33029

(ADDRESS OFFICE)

SIGNATURE

Alma Tatiana Duran
(Corporate officer)

TITLE

President.

DATE

03/15/2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Alma Tatiana Duran

DATE

03/15/2008

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