

**Electronic Articles of Incorporation
For**

P08000037394
FILED
April 14, 2008
Sec. Of State
jshivers

ARCE 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:

ARCE USA, INC

Article II

The principal place of business address:

107 PHILIPPE COURT
DEBARY, FL. US 32713

The mailing address of the corporation is:

107 PHILIPPE COURT
DEBARY, FL. US 32713

Article III

The purpose for which this corporation is organized is:

CREATION OF RESTAURANT.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

JEROME HENIN
107 PHILIPPE COURT
DEBARY, FL. 32713

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

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Registered Agent Signature: JEROME HENIN

Article VI

The name and address of the incorporator is:

JEROME HENIN
PO BOX 680

WINTER PARK

Incorporator Signature: JEROME HENIN

Article VII

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

Title: P, T
FREDERIC ARCE
107 PHILIPPE COURT
DEBARY, FL. 32713 US

Title: VP S
FREDERIC ARCE
107 PHILIPPE COURT
DEBARY, FL. 32713 US