

**Electronic Articles of Incorporation  
For**

P08000039363  
FILED  
April 18, 2008  
Sec. Of State  
jshivers

VICENTE CARRILLO GUITARS 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:

VICENTE CARRILLO GUITARS USA, INC.

**Article II**

The principal place of business address:

9001 SW 77TH AVENUE  
C 801  
MIAMI, FL. US 33156

The mailing address of the corporation is:

9001 SW 77TH AVENUE  
C 801  
MIAMI, FL. US 33156

**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:

1000

**Article V**

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

ALFREDO R FIGUEROA  
9001 SW 77TH AVENUE  
C 801  
MIAMI, FL. 33156

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

P08000039363  
FILED  
April 18, 2008  
Sec. Of State  
jshivers

Registered Agent Signature: ALFREDO R FIGUEROA

### **Article VI**

The name and address of the incorporator is:

ALFREDO R FIGUEROA  
9001 SW 77TH AVENUE  
C 801  
MIAMI, FL 33156

Incorporator Signature: ALFREDO R FIGUEROA

### **Article VII**

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

Title: P  
ALFREDO R FIGUEROA  
9001 SW 77TH AVENUE, C 801  
MIAMI, FL. 33156 US

### **Article VIII**

The effective date for this corporation shall be:

04/17/2008