

**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.

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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