

**Electronic Articles of Incorporation
For**

P08000070857
FILED
July 28, 2008
Sec. Of State
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MEICOL 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:

MEICOL USA, CORP.

Article II

The principal place of business address:

6704 NW 107 PLACE
MIAMI, FL. 33178

The mailing address of the corporation is:

6704 NW 107 PLACE
MIAMI, FL. 33178

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:

MARISOL GOMEZ
6704 NW 107 PLACE
MIAMI, FL. 33178

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

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Registered Agent Signature: MARISOL GOMEZ

Article VI

The name and address of the incorporator is:

MARISOL GOMEZ
6704 NW 107 PLACE

MIAMI, FL 33178

Incorporator Signature: MARISOL GOMEZ

Article VII

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

Title: P
HERNANDO CANTOR
6704 NW 107 PLACE
MIAMI, FL. 33178

Title: VP
MARISOL GOMEZ
6704 NW 107 PLACE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

07/28/2008