

**Electronic Articles of Incorporation
For**

P08000094502
FILED
October 20, 2008
Sec. Of State
epeterson

HUSA AMERICA, 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:

HUSA AMERICA, CORP

Article II

The principal place of business address:

1339 E OSCEOLA PKWY
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1339 E OSCEOLA PKWY
KISSIMMEE, FL. 34744

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:

SANTOS SOTO
1339 E OSCEOLA PKWY
KISSIMMEE, FL. FL

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

P08000094502
FILED
October 20, 2008
Sec. Of State
epeterson

Registered Agent Signature: SANTOS SOTO

Article VI

The name and address of the incorporator is:

S. ROBERT SOTO
1339 E OSCEOLA PKWY

KISSIMMEE , FL

Incorporator Signature: SANTOS SOTO

Article VII

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

Title: PCFO
SANTOS R SOTO
1339 E OSCEOLA PKWY
KISSIMMEE, FL. 34744

Title: VPOO
HUMBERTO DIAZ
1339 E OSCEOLA PKWY
KISSIMMEE, FL. 34744