

**Electronic Articles of Incorporation
For**

P08000094585
FILED
October 20, 2008
Sec. Of State
jshivers

FUENTE 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:

FUENTE USA, INC.

Article II

The principal place of business address:

1310 N 22ND STREET
TAMPA, FL. US 336055317

The mailing address of the corporation is:

P O BOX 5175
TAMPA, FL. US 336755175

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:

1,000,000

Article V

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

KAREN R SMITH
1310 N 22ND STREET
TAMPA, FL. 336055317

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

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Registered Agent Signature: KAREN R. SMITH

Article VI

The name and address of the incorporator is:

KAREN R. SMITH
P. O. BOX 5175

TAMPA, FL 33675-5175

Incorporator Signature: KAREN R. SMITH

Article VII

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

Title: DP
CARLOS A FUENTE
P. O. BOX 5175
TAMPA, FL. 336755175 US

Title: VP
KAREN R SMITH
P. O. BOX 5175
TAMPA, FL. 336755175 US

Title: VP
KARL J HERZOG
P. O. BOX 5175
TAMPA, FL. 336755175 US

Article VIII

The effective date for this corporation shall be:

10/20/2008