

**Electronic Articles of Incorporation
For**

P09000014327
FILED
February 13, 2009
Sec. Of State
jshivers

VACA DIRECT 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:

VACA DIRECT USA, INC.

Article II

The principal place of business address:

4493 OXEN HILL LOOP
OVIEDO, FL. 32765

The mailing address of the corporation is:

P.O. BOX 950432
LAKE MARY, FL. 32795

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:

5000

Article V

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

FABIAN FLEIFEL
4493 OXEN HILL LOOP
OVIEDO, FL. 32765

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

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Registered Agent Signature: FABIAN FLEIFEL

Article VI

The name and address of the incorporator is:

FABIAN FLEIFEL
4493 OXEN HILL LOOP

OVIEDO, FL 32765

Incorporator Signature: FABIAN FLEIFEL

Article VII

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

Title: P
FABIAN FLEIFEL
4493 OXEN HILL LOOP
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

02/11/2009