

**Electronic Articles of Incorporation
For**

P09000037253
FILED
April 27, 2009
Sec. Of State
jshivers

MINIMATO 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:

MINIMATO USA INC

Article II

The principal place of business address:

13675 DEERING BAY DRIVE
CORAL GABLES, FL. 33158

The mailing address of the corporation is:

13675 DEERING BAY DRIVE
CORAL GABLES, FL. 33158

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:

LORENZO DE LA TORRE
13675 DEERING BAY DRIVE
CORAL GABLES, FL. 33158

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

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Registered Agent Signature: LORENZO DE LA TORRE

Article VI

The name and address of the incorporator is:

LORENZO DE LA TORRE
13675 DEERING BAY DRIVE

CORAL GABLES, FL 33158

Incorporator Signature: LORENZO DE LA TORRE

Article VII

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

Title: PSD
LORENZO DE LA TORRE
13675 DEERING BAY DRIVE
CORAL GABLES, FL. 33158

Title: VPSD
CARLOS KRELL
13675 DEERING BAY DRIVE
MIAMI, FL. 33158

Title: S
GABRIEL S DIAZ-SARMIENTO
5600 SW 135 AVE, #202-A
MIAMI, FL. 33183