

**Electronic Articles of Incorporation
For**

P09000037642
FILED
April 28, 2009
Sec. Of State
jshivers

ARMESSO U.S.A. 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:

ARMESSO U.S.A. CORP

Article II

The principal place of business address:

4623 FOREST HILL BLV.
109-5
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

4623 FOREST HILL BLV.
109-5
WEST PALM BEACH, FL. 33415

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:

100

Article V

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

WILLIAM CASTILLO
4623 FOREST HILL BLV.
109-5
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: WILLIAM CASTILLO

Article VI

The name and address of the incorporator is:

EDUARDO ARIZA
4623 FOREST HILL BLV.
109-5
WEST PALM BEACH

Incorporator Signature: EDUARDO ARIZA

Article VII

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

Title: P
EDUARDO ARIZA
4623 FOREST HILL BLV.109-5
WEST PALM BEACH, FL. 33415

Title: VP
MAURICIO MERCADO
4623 FOREST HILL BLV.109-5
WEST PALM BEACH, FL. 33415 FL

Title: D
MARIA SCHWITZER
4623 FOREST HILL BLV. 109-5
WEST PALM BEACH, FL. 33415

Title: D
JOHANA SIEGERT
4623 FOREST HILL BLV. 109-5
4623 FOREST HILL BLV., FL. 33415

Article VIII

The effective date for this corporation shall be:

04/27/2009