

**Electronic Articles of Incorporation
For**

P09000045598
FILED
May 22, 2009
Sec. Of State
jshivers

COMPRAS EXPRESS 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:

COMPRAS EXPRESS USA INC

Article II

The principal place of business address:

8600 SW 133 AVE RD
221
MIAMI, FL. 33183

The mailing address of the corporation is:

8600 SW 133 AVE RD
221
MIAMI, FL. 33183

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:

SANDRA M CELIS
8600 SW 133 AVE RD
221
MIAMI, FL. 33183

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

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Registered Agent Signature: SANDRA M CELIS

Article VI

The name and address of the incorporator is:

SANDRA M CELIS
8600 SW 133 AVE RD
221
MIAMI, FL 3183

Incorporator Signature: SANDRA M CELIS

Article VII

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

Title: P
SANDRA M CELIS
8600 SW 133 AVE RD # 221
MIAMI, FL. 33183

Title: VP
ROBERTO VALDES-DAUSSA
8600 SW 133 AVE RD # 221
MIAMI, FL. 33183

Title: D
RAUL VALDES-DAUSSA
8600 SW 133 AVE RD # 221
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

05/25/2009