

**Electronic Articles of Incorporation
For**

P09000063498
FILED
July 27, 2009
Sec. Of State
wcunningham

LEDEFYL 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:

LEDEFYL USA INC.

Article II

The principal place of business address:

5201 BLUE LAGOON DRIVE
SUITE 869
MIAMI, FL. US 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DRIVE
SUITE 869
MIAMI, FL. US 33126

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:

SERGIO F BROK
5201 BLUE LAGOON DRIVE
SUITE 869
MIAMI, FL. 33126

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

P09000063498
FILED
July 27, 2009
Sec. Of State
wcunningham

Registered Agent Signature: SERGIO F. BROK

Article VI

The name and address of the incorporator is:

SERGIO F. BROK
5201 BLUE LAGOON DRIVE
869
MIAMI FL 33126

Incorporator Signature: SERGIO F. BROK

Article VII

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

Title: P
JUAN L GUTIERREZ
15571 NW 83RD PLACE
MIAMI LAKES, FL. 33016

Title: VP,T
JUAN C DECIA
5201 BLUE LAGOON DRIVE, SUITE 869
MIAMI, FL. 33126

Title: S
SERGIO F BROK
5201 BLUE LAGOON DRIVE, SUITE 869
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

08/01/2009