

**Electronic Articles of Incorporation
For**

P09000069864
FILED
August 19, 2009
Sec. Of State
bmcknight

RUDONS USA CORPORATION

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:

RUDONS USA CORPORATION

Article II

The principal place of business address:

21250 N.W. 14TH PLACE
BUILDING NO. 2, #105
MIAMI, FL. 33169

The mailing address of the corporation is:

21250 N.W. 14TH PLACE
BUILDING NO. 2, #105
MIAMI, FL. 33169

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:

MARIO R RUDON AMAYA
21250 N.W. 14TH PLACE
BUILDING NO. 2, #105
MIAMI, FL. 33169

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

P09000069864
FILED
August 19, 2009
Sec. Of State
bmcknight

Registered Agent Signature: MARIO R. RUDON AMAYA

Article VI

The name and address of the incorporator is:

MARIO R. RUDON AMAYA
21250 N.W. 14TH PLACE
BUILDING #2, #105
MIAMI, FL 33169

Incorporator Signature: MARIO R RUDON AMAYA

Article VII

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

Title: P
MARIO R RUDON AMAYA
21250 N.W. 14TH PLACE, BLD. 2, #105
MIAMI, FL. 33169

Title: VP
ROSALINA AMAYA MENDOZA
21250 N.W. 14TH PLACE, BLD. 2, #105
MIAMI, FL. 33169

Title: T
CESAR H RUDON AMAYA
21250 N.W. 14TH PLACE, BLD. 2, #105
MIAMI, FL. 33169

Title: S
JORGE CABUZ
21250 N.W. 14TH PLACE, BLD. 2, #105
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

08/15/2009