

**Electronic Articles of Incorporation
For**

P09000075920
FILED
September 11, 2009
Sec. Of State
bmcknight

BOLCOM GROUP 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:

BOLCOM GROUP USA, INC.

Article II

The principal place of business address:

11331 NW 58 TER
DORAL, FL. 33178

The mailing address of the corporation is:

11331 NW 58 TER
DORAL, FL. US 33178

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:

500

Article V

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

JUAN M NACIFF
11331 NW 58 TERRACE
DORAL, FL. 33178

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

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Registered Agent Signature: JUAN M. NACIFF

Article VI

The name and address of the incorporator is:

JUAN M. NACIFF
11331 NE 58TH TERRACE

DORAL, FL. 33178

Incorporator Signature: JUAN M. NACIFF

Article VII

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

Title: PTS
JUAN M NACIFF
11331 NW 58 TER
DORAL, FL. 33178 US

Title: VP
OMAR QUEZADA
11331 NW 58 TERRACE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

09/10/2009