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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BUQUEBUS USA, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:
BUQUEBUS USA, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6450 Milk Wagon Lane
Miami Lakes, FL. 33014

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Carlos Lopez Mena
6450 Milk Wagon Lane
Miami Lakes, FL. 33014

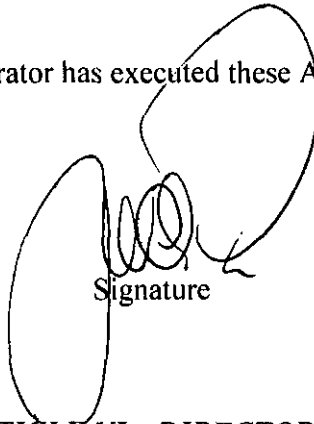
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ARTICLE V – INCORPORATOR

The name and street address of the incorporate to these Articles of Incorporation is:

Juan Carlos Lopez Mena
6450 Milk Wagon Lane
Miami Lakes, FL. 33014

The undersigned incorporator has executed these Articles of Incorporation this
5th day of October 2009.

A handwritten signature in black ink, appearing to read 'Juan Carlos Lopez Mena', is written over a large, hand-drawn oval. The signature is stylized with loops and a long horizontal stroke.

Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(‘) of the director(s) to these Articles of Incorporation
is(are):

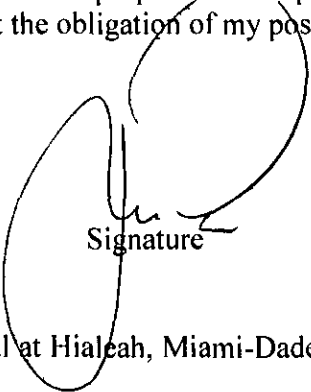
PRESIDENT
SECRETARY
VICE-PRESIDENT
TREASURER

Juan Carlos Lopez Mena
Juan Patricio Lopez
Luciano Federico Lopez
Luis Martiniello

***CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE***

Juan Carlos Lopez Mena
6450 Milk Wagon Lane
Miami Lakes, FL. 33014

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.



Signature

Witness my hand and official seal at Hialeah, Miami-Dade County, Florida this 5th day of October 2009.

Notary Public, State of Florida

Seal:

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