

**Electronic Articles of Incorporation
For**

P10000004873
FILED
January 19, 2010
Sec. Of State
jshivers

BISSONI U.S.A. 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:

BISSONI U.S.A. INC.

Article II

The principal place of business address:

201 RACQUET CLUB ROAD
S-522
WESTON, FL. 33326

The mailing address of the corporation is:

201 RACQUET CLUB ROAD
S-522
WESTON, FL. 33326

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:

1000

Article V

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

GREEN OAK MANAGEMENT LLC
9455C BOCA GARDENS CIR. S.
BOCA RATON, FL. 33496

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

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Registered Agent Signature: MARK R. COLODNE

Article VI

The name and address of the incorporator is:

TATIANA MANRIQUE
201 RACQUET CLUB ROAD
S-522
WESTON, FL. 33326

Incorporator Signature: TATIANA MANRIQUE

Article VII

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

Title: PD
CESAR A LOMBO ROJAS
201 RQCQUET CLUB ROAD
WESTON, FL. 33326

Title: VP
BISSONI LTDA, S.A.
201 RQCQUET CLUB ROAD
WESTON, FL. 33326