

**Electronic Articles of Incorporation
For**

P10000011096
FILED
February 05, 2010
Sec. Of State
jshivers

THE COUSINS HOLDINGS 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:

THE COUSINS HOLDINGS USA INC

Article II

The principal place of business address:

205 S EOLA DR
SUITE B
ORLANDO, FL. US 32801

The mailing address of the corporation is:

205 S EOLA DR
SUITE B
ORLANDO, FL. US 32801

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:

CHANEY B GORDY JR
205 S EOLA DR
SUITE B
ORLANDO, FL. 32801

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

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Registered Agent Signature: CHANEY B GORDY JR

Article VI

The name and address of the incorporator is:

CHANEY B GORDY JR
205 S EOLA DR
SUITE B
ORLANDO, FL 32801

Incorporator Signature: CHANEY B GORDY JR

Article VII

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

Title: D
JAVIER M DACIALESSANDRO
205 S EOLA DR
ORLANDO, FL. 32801 US

Title: D
GUSTAVO DACIALESSANDRO
205 S EOLA DR
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

02/05/2010