

**Electronic Articles of Incorporation
For**

P10000014824
FILED
February 18, 2010
Sec. Of State
jshivers

MARLAN 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:

MARLAN USA INC

Article II

The principal place of business address:

3620 SW 23 TERR
MIAMI, FL. 33145

The mailing address of the corporation is:

3620 SW 23 TERR
MIAMI, FL. 33145

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:

GUILLERMO GALVEZ
1525 BIRD RD
CORAL GABLES, FL. 33146

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

P10000014824
FILED
February 18, 2010
Sec. Of State
jshivers

Registered Agent Signature: GUILLERMO GALVEZ

Article VI

The name and address of the incorporator is:

JOSE LUIS PADRON
3620 SW 23 TERR

MIAMI FL 33145

Incorporator Signature: JOSE LUIS PADRON

Article VII

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

Title: P,
JOSE L PADRON
3620 SW 23 TERR
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

02/15/2010