Electronic Articles of Incorporation For

P10000016808 FILED February 24, 2010 Sec. Of State jshivers

BROS USA CORPORATION

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: BROS USA CORPORATION

Article II

The principal place of business address:

1915 BRICKELL AVENUE C1202 MIAMI, FL. US 33129

The mailing address of the corporation is:

1915 BRICKELL AVENUE C1202 MIAMI, FL. US 33129

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:

STEFANO ZINGONI 1915 BRICKELL AVENUE C1202 MIAMI, FL. 33129 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEFANO ZINGONI

Article VI

The name and address of the incorporator is:

STEFANO ZINGONI 1915 BRICKELL AVENUE C1202 MIAMI, FL 33129

Incorporator Signature: STEFANO ZINGONI

Article VII

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

Title: P STEFANO ZINGONI 1915 BRICKELL AVENUE, C1202 MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be: 02/24/2010

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