

**Electronic Articles of Incorporation
For**

P10000028178
FILED
March 31, 2010
Sec. Of State
wcunningham

OHANA USA CORP

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:

OHANA USA CORP

Article II

The principal place of business address:

17555 ATLANTIC BLVD
APT 1007
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

17555 ATLANTIC BLVD
APT 1007
SUNNY ISLES BEACH, FL. 33160

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:

DANIEL E BENGEN
17555 ATLANTIC BLVD
APT 1007
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: DANIEL BENGEN

Article VI

The name and address of the incorporator is:

DANIEL BENGEN
17555 ATLANTIC BLVD
APT 1007
SUNNY ISLES BEACH, FL ,33160

Incorporator Signature: DANIEL BENGEN

Article VII

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

Title: P
DANIEL E BENGEN
17555 ATLANTIC BLVD APT 1007
SUNNY ISLES BEACH, FL. 33160

Title: VP
DAVID A BENGEN
17555 ATLANTIC BLVD APT 1007
SUNNY ISLES BEACH, FL. 33160

Title: OF
SERGIO S BENGEN
17555 ATLANTIC BLVD APT 1007
SUNNY ISLES BEACH, FL. 33160

Title: OF
MICHELLE J BENGEN
17555 ATLANTIC BLVD APT 1007
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

04/01/2010