

**Electronic Articles of Incorporation
For**

P10000031903
FILED
April 13, 2010
Sec. Of State
jshivers

BIENPLANCHAO 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:

BIENPLANCHAO USA, CORP

Article II

The principal place of business address:

2700 GLADES CIRCLE
STE 125
WESTON, FL. 33327

The mailing address of the corporation is:

2700 GLADES CIRCLE
STE 125
WESTON, FL. 33327

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:

10,000

Article V

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

MPE CONSULTING, CORP
2700 GLADES CIRCLE
STE 128
WESTON, FL. 33327

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

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Registered Agent Signature: MARY PIERLUISSI

Article VI

The name and address of the incorporator is:

CARLOS EDUARDO SALAVERRIA
2700 GLADES CIRCLE
STE 125
WESTON, FL 33327

Incorporator Signature: CARLOS EDUARDO SALAVERRIA

Article VII

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

Title: P
CARLOS E SALAVERRIA
2700 GLADES CIRCLE STE 125
WESTON, FL. 33327

Title: VP
CARLOS E SALAVERRIA TORRES
2700 GLADES CIRCLE STE 125
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

04/12/2010