

**Electronic Articles of Incorporation
For**

P10000048985
FILED
June 09, 2010
Sec. Of State
rdunlap

WOSS 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:

WOSS USA, INC.

Article II

The principal place of business address:

1550 MADRUGA AVE
SUITE 303
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1550 MADRUGA AVE
SUITE 303
CORAL GABLES, FL. US 33146

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:

QUICK BOOKKEEPING & ACCOUNTING LLC
4474 WESTON ROAD
134
WESTON, FL. 33331

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

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Registered Agent Signature: HECTOR GARCIA

Article VI

The name and address of the incorporator is:

ANGEL R LEAL
9753 NW 45 LANE

MIAMI, FL 33178

Incorporator Signature: ANGEL R. LEAL

Article VII

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

Title: P
ANGEL R LEAL
9753 NW 45 LANE
MIAMI, FL. 33178 US

Title: VP
WOSS FRANQUICIAS S.A. DE C.V.
CALLE MONTECITO #38,PISO 36 OFI 15-16(WTC)
BENITO JUAREZ, DF. 03810 MX

Article VIII

The effective date for this corporation shall be:

06/02/2010