

**Electronic Articles of Incorporation
For**

P10000049943
FILED
June 14, 2010
Sec. Of State
vingram

VERTICE 360 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:

VERTICE 360 USA, INC.

Article II

The principal place of business address:

2600 DOUGLAS RD.
400
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2600 DOUGLAS RD.
400
CORAL GABLES, FL. 33134

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:

BISCAYNE BUSINESS MANAGEMENT , INC.
2600 DOUGLAS RD.
400
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MARTHA CASTILLO

Article VI

The name and address of the incorporator is:

MARTHA CASTILLO
2600 DOUGLAS RD.
400
CORAL GABLES, FLORIDA 33134

Incorporator Signature: MARTHA CASTILLO

Article VII

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

Title: D
JOSE M IRISARRI
2600 DOUGLAS RD., SUITE 400
CORAL GABLES, FL. 33134 US

Title: D
SAUL RUIZ
2600 DOUGLAS RD., SUITE 400
CORAL GABLES, FL. 33134 US

Title: D
DANIEL RUBIO
2600 DOUGLAS RD., SUITE 400
CORAL GABLES, FL. 33134 US

Title: D
ALEJANDRO GARCIA DE LA VEGA
2600 DOUGLAS RD., SUITE 400
CORAL GABLES, FL. 33134 US

Title: D
NICOLAS BERGARECHE
2600 DOUGLAS RD., SUITE 400
CORAL GABLES, FL. 33134 US