

**Electronic Articles of Incorporation
For**

P10000054683
FILED
June 30, 2010
Sec. Of State
jshivers

CIFE 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:

CIFE USA CORP.

Article II

The principal place of business address:

5004 NORTH BAY ROAD
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5004 NORTH BAY ROAD
MIAMI BEACH, FL. US 33140

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:

HAROLD GARBER
2999 NE 191 ST.
903
AVENTURA, FL. 33180

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

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Registered Agent Signature: HAROLD GARBER

Article VI

The name and address of the incorporator is:

MARILYN BROOKES
1401 BRICKELL AVE.
320
MIAMI, FL. 33131

Incorporator Signature: MARILYN BROOKES

Article VII

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

Title: P
JOSE L VILLAR
5004 NORTH BAY ROAD
MIAMI BEACH, FL. 33140 US

Title: VP
NURIA GONZALEZ
5004 NORTH BAY ROAD
MIAMI BEACH, FL. 33140 US

Title: T
MARILYN BROOKES
1401 BRICKELL AVE SUITE 320
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/30/2010