

**Electronic Articles of Incorporation
For**

P10000061762
FILED
July 27, 2010
Sec. Of State
tburch

LANTIGUA 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:

LANTIGUA USA INC

Article II

The principal place of business address:

6746 SW 115 CT
207
MIAMI, FL. US 33173

The mailing address of the corporation is:

6746 SW 115 CT
207
MIAMI, FL. US 33173

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:

JOSE F GONZALEZ
6746 SW 115 CT
207
MIAMI, FL. 33173

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

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Registered Agent Signature: JOSE F GONZALEZ

Article VI

The name and address of the incorporator is:

LUIS AVILA
1800 WEST 49 STREET
307
HIALEAH, FL 33012

Incorporator Signature: LUIS AVILA

Article VII

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

Title: P
JOSE F GONZALEZ
6746 SW 115 CT UNIT 207
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

07/27/2010