

**Electronic Articles of Incorporation
For**

P10000081318
FILED
October 05, 2010
Sec. Of State
jshivers

BARBADILLO 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:

BARBADILLO USA, INC

Article II

The principal place of business address:

7569 NW 113TH PATH
DORAL, FL. 33178

The mailing address of the corporation is:

7569 NW 113TH PATH
DORAL, FL. 33178

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:

CONSTANZA OSPINA
7569 NW 113TH PATH
DORAL, FL. 33178

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

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Registered Agent Signature: CONSTANZA OSPINA

Article VI

The name and address of the incorporator is:

CONSTANZA OSPINA
7569 NW 113TH PATH

DORAL FL 33178

Incorporator Signature: CONSTANZA OSPINA

Article VII

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

Title: P
SANTIAGO BARBADILLO
CALLE ALCALA 128 PRIMERA PLANTA
MADRID, SPAIN, M. 28009 SP

Title: P
CONSTANZA OSPINA
7569 NW 113TH PATH
DORAL, FL. 33178