

**Electronic Articles of Incorporation
For**

P10000083664
FILED
October 12, 2010
Sec. Of State
cgolden

UPHOLDINGS GROUP 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:

UPHOLDINGS GROUP USA, INC.

Article II

The principal place of business address:

2251 W PRESERVE WAY
SUITE 206
HOLLYWOOD, FL. 33025

The mailing address of the corporation is:

2251 W PRESERVE WAY
SUITE 206
HOLLYWOOD, FL. 33025

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:

JUAN L NAVARRO
2251 W PRESERVE WAY
206
HOLLYWOOD, FL. 33025

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

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Registered Agent Signature: JUAN L NAVARRO

Article VI

The name and address of the incorporator is:

JUAN L NAVARRO
2251 W PRESERVE WAY
SUITE 206
HOLLYWOOD, FL 33025

Incorporator Signature: JUAN L NAVARRO

Article VII

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

Title: PD
JUAN L NAVARRO
2251 W PRESERVE WAY SUITE 206
HOLLYWOOD, FL. 33025

Title: VP
ISABEL GONZALEZ
1800 NW 24 AVE APT 221
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

10/08/2010