

**Electronic Articles of Incorporation
For**

P10000084212
FILED
October 14, 2010
Sec. Of State
wcunningham

WARREN 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:

WARREN USA CORP

Article II

The principal place of business address:

13277 SW 59 AVENUE
PINCREST, FL. 33156

The mailing address of the corporation is:

13277 SW 59 AVENUE
PINCREST, FL. 33156

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:

1000

Article V

The name and Florida street address of the registered agent is:

ROBETO E MACHO
1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL. 33131

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

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Registered Agent Signature: ROBERTO E MACHO

Article VI

The name and address of the incorporator is:

JOSE LUIS MONTANO RICO
URBANIZACION LA BRISA N100

COCHABAMBA, BOLIVIA

Incorporator Signature: JOSE LUIS MONTANO RICO

Article VII

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

Title: P
JOSE L MONTANO RICO
URBANIZACION LA BRISA #100
COCHABAMBA, NA. NA BO