

**Electronic Articles of Incorporation
For**

P10000085739
FILED
October 19, 2010
Sec. Of State
jshivers

CERAMICA VERA 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:

CERAMICA VERA USA CORP

Article II

The principal place of business address:

7035 SW 44 STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

7035 SW 44 STREET
MIAMI, FL. US 33155

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:

MANUEL J MENENDEZ
5925 SW 50 TERRACE
MIAMI, FL. 33155

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

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Registered Agent Signature: MANUEL J. MENENDEZ

Article VI

The name and address of the incorporator is:

SANDRA BRYANT
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Incorporator Signature: SANDRA BRYANT, LEGALZOOM.COM, INC.

Article VII

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

Title: P,T
MANUEL J MENENDEZ
5925 SW 50 TERRACE
MIAMI, FL. 33155 US

Title: S,D
MANUEL J MENENDEZ
5925 SW 50 TERRACE
MIAMI, FL. 33155 US