Electronic Articles of Incorporation
For

P11000009757
FILED
January 28, 2011
Sec. Of State
jahickman

E.L. 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:

E.L. USA, INC.

Article II

The principal place of business address:

485 BRICKELL AVENUE
3406
MIAMI, FL. 33131

The mailing address of the corporation is:

485 BRICKELL AVENUE
3406
MIAMI, FL. 33131

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:

JOHN HENAO
485 BRICKELL AVENUE
3406
MIAMI, FL. 33131

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

Registered Agent Signature: JOHN HENAO

P11000009757
FILED
January 28, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

CHRISTOPHER BLACK
2601 S. BAYSHORE DRIVE
750
MIAMI, FL 33133

Electronic Signature of Incorporator: CHRISTOPHER T. BLACK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN HENAO
485 BRICKELL AVENUE #3406
MIAMI, FL. 33131 US

Title: VP
EMMA LISTER
485 BRICKELL AVENUE #3406
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/28/2011