

**Electronic Articles of Incorporation
For**

P11000018607
FILED
February 22, 2011
Sec. Of State
jahickman

THE FACTORY HKA 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:

THE FACTORY HKA USA, INC.

Article II

The principal place of business address:

1470 NW 107TH AVENUE
SUITE N
MIAMI, FL. 33172

The mailing address of the corporation is:

1470 NW 107TH AVENUE
SUITE N
MIAMI, FL. 33172

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:

SANDRA R CALDERARO
1451 W. CYPRESS CREEK ROAD
THIRD FLOOR, SUITE 382
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: SANDRA R. CALDERARO

P11000018607
FILED
February 22, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

HORACIO PINTO
1470 NW 107TH AVENUE
SUITE N
MIAMI, FL 33172

Electronic Signature of Incorporator: HORACIO PINTO

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
HORACIO PINTO
1470 NW 107TH AVENUE, SUITE N
MIAMI, FL. 33172

Title: VP
ALBERTO ACOSTA
1470 NW 107TH AVENUE, SUITE N
MIAMI, FL. 33172