

**Electronic Articles of Incorporation
For**

P11000050016
FILED
May 26, 2011
Sec. Of State
jshivers

CORPORACION GEORGES 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:

CORPORACION GEORGES USA, INC.

Article II

The principal place of business address:

8725 NW 13 TERRACE
DORAL, FL. 33172

The mailing address of the corporation is:

8725 NW 13 TERRACE
DORAL, 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:

2,000

Article V

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

ICONIC MASTERS CORP
8725 NW 13 TERRACE
DORAL, FL. 33172

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

Registered Agent Signature: LILIANA RODRIGUEZ

Article VI

The name and address of the incorporator is:

JORGE E ZAMBRANO JR
8725 NW 13 TERRACE

DORAL FL 3317

Electronic Signature of Incorporator: JORGE E ZAMBRANO JR

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 T
JORGE E ZAMBRANO JR
8725 NW 13 TERRACE
DORAL, FL. 33172

Title: VP S
JORGE E ZAMBRANO SR
8725 NW 13 TERRACE
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/01/2011