

**Electronic Articles of Incorporation
For**

P11000054225
FILED
June 09, 2011
Sec. Of State
bmcknight

LIBVEN 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:

LIBVEN USA CORP

Article II

The principal place of business address:

10325 SW 224 TERRACE
CUTLER BAY, FL. 33190

The mailing address of the corporation is:

10325 SW 224 TERRACE
CUTLER BAY, FL. 33190

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:

10000

Article V

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

LAW OFFICE OF ANTHONY ALVAREZ CORP
14221 SW 120 ST
SUITE 109
MIAMI, FL. FLORIDA

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

Registered Agent Signature: ARTURO L ABREU

Article VI

The name and address of the incorporator is:

ROGER TAYAH
10325 SW 224 TERRACE

CUTLER BAY, FLORIDA 33190

Electronic Signature of Incorporator: ROGER TAYAH

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
ROGER TAYAH
10325 SW 224 TERRACE
CUTLER BAY, FL. 33190

Title: VP
CLAUDE KOERSY
10325 SW 224 TERRACE
CUTLER BAY, FL. 33190

Title: O
LIBVEN USA CORP
CALLE ZEA 15
CUMANA, ZUCRE, VE. VENEZUELA VE

Article VIII

The effective date for this corporation shall be:

06/09/2011