

**Electronic Articles of Incorporation
For**

P11000055310
FILED
June 14, 2011
Sec. Of State
jshivers

VELA 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:

VELA USA, CORP.

Article II

The principal place of business address:

20515 E COUNTRY CLUB DR
248
AVENTURA, FL. 33180

The mailing address of the corporation is:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL. 33181

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:

MARTA B FIGUEROA
12550 BISCAYNE BLVD
204
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: MARTA B. FIGUEROA

Article VI

The name and address of the incorporator is:

GUILLERMO JOSE OTERMIN
20515 E COUNTRY CLUB DR
248
AVENTURA FL, 33180

Electronic Signature of Incorporator: GUILLERMO J. OTERMIN

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
GUILLERMO J OTERMIN
20515 E COUNTRY CLUB DR # 248
AVENTURA, FL. 33180 US

Title: VP
MARIA S ODRIOZOLA
20515 E COUNTRY CLUB DR # 248
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

06/13/2011