

**Electronic Articles of Incorporation
For**

P11000064945
FILED
July 19, 2011
Sec. Of State
tchang

PLENISUN USA CORPORATION

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:

PLENISUN USA CORPORATION

Article II

The principal place of business address:

3715 MARIETTA WAY
ST CLOUD, FL. 34772

The mailing address of the corporation is:

3715 MARIETTA WAY
ST CLOUD, FL. 34772

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:

300

Article V

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

MARIA PAZ TORRABADELLA
3715 MARIETTA WAY
ST CLOUD, FL. 34772

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

Registered Agent Signature: MARIA PAZ TORRABADELLA

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Article VI

The name and address of the incorporator is:

RC TAX SERVICE
1432 RIDGE STREET

KISSIMMEEEE, FL 34741

Electronic Signature of Incorporator: RICARDO CAICEDO

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
MARIA PAZ TORRABADELLA
3715 MARIETTA WAY
ST CLOUD, FL. 34772

Title: VP
MIGUEL FERNANDEZ
3715 MARIETTA WAY
ST CLOUD, FL. 34772

Title: M
PLENISUN RESIDENCIA S.L.U
CALLE XAMPINYO 83
VALLGORGUINA BARCELONA, SP. 08471

Article VIII

The effective date for this corporation shall be:

07/18/2011