

**Electronic Articles of Incorporation
For**

P11000073471
FILED
August 17, 2011
Sec. Of State
jshivers

ONDA MAR 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:

ONDA MAR USA CORP

Article II

The principal place of business address:

10375 BOCA SPRINGS DR
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10375 BOCA SPRINGS DR
BOCA RATON, FL. US 33428

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:

1000

Article V

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

HEL Y PEREZ
10375 BOCA SPRINGS DR
BOCA RATON, FL. 33428

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

Registered Agent Signature: HEL Y PEREZ

Article VI

The name and address of the incorporator is:

WILLIAM ATENCIO
10375 BOCA SPRINGS DR

BOCA RATON, FL 33428

Electronic Signature of Incorporator: WILLIAM ATENCIO

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
HELY PEREZ
10375 BOCA SPRINGS DR
BOCA RATON, FL. 33428 US

Title: VP
WILLIAM ATENCIO
10375 BOCA SPRINGS DR
BOCA RATON, FL. 33428 US

Title: D
TONINO LATTANZI
10375 BOCA SPRINGS DR
BOCA RATON, FL. 33428 US

Title: D
FILIPPO MERCANTI
10375 BOCA SPRINGS DR
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

08/17/2011