

**Electronic Articles of Incorporation
For**

P11000076610
FILED
August 29, 2011
Sec. Of State
jshivers

RAYO DE LUZ 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:

RAYO DE LUZ USA INC

Article II

The principal place of business address:

7891 W FLAGLER ST # 531
MIAMI, FL. 33144

The mailing address of the corporation is:

7891 W FLAGLER ST # 531
MIAMI, FL. 33144

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:

JUANA D INOA
9714 COSTA DEL SOL BLVD
DORAL, FL. 33178

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

Registered Agent Signature: JUANA INOA

Article VI

The name and address of the incorporator is:

JUANA INOA
9714 COSTA DEL SOL BLVD

DORAL, FL 33178

Electronic Signature of Incorporator: JUANA INOA

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
JUANA D INOA
9714 COSTA DEL SOL BLVD
DORAL, FL. 33178 US

Title: VP
GLORIA A CASTILLO
AV MAXIMO GOMEZ #76
SANTO DOMINGO, DR. 00000 DR

Title: T
WILSON CASTILLO
CARLOS SANCHEZ Y SANCEZ #3
SANTO DOMINGO, DR. 00000 DR

Article VIII

The effective date for this corporation shall be:

08/28/2011