

**Electronic Articles of Incorporation
For**

P11000080782
FILED
September 13, 2011
Sec. Of State
jshivers

NINTER GROUP 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:
NINTER GROUP USA, INC.

Article II

The principal place of business address:
2030 S. DOUGLAS ROAD
109
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
2030 S. DOUGLAS ROAD
109
CORAL GABLES, FL. 33134

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:
JOSE A LOPEZ
2030 S. DOUGLAS ROAD
109
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE ANTONIO LOPEZ

Article VI

The name and address of the incorporator is:

JAMES P. GAGEL
2030 S. DOUGLAS ROAD
109
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: JAMES P. GAGEL

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: D, P
JOSE A LOPEZ
2030 S. DOUGLAS RD.
CORAL GABLES, FL. 33134 US

Title: S
BELKYS J ORTIZ
2030 S. DOUGLAS RD.
CORAL GABLES, FL. 33134 US

Title: VP
RAFAEL BOGGIO
2030 S. DOUGLAS RD.
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

09/06/2011