

**Electronic Articles of Incorporation  
For**

P11000081698  
FILED  
September 16, 2011  
Sec. Of State  
jshivers

MAKARIOS 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:

MAKARIOS USA CORP.

**Article II**

The principal place of business address:

333 UNIVERSITY DRIVE  
SUITE 238  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

333 UNIVERSITY DRIVE  
SUITE 238  
CORAL GABLES, FL. US 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:

JULIO J FERNANDEZ  
333 UNIVERSITY DRIVE  
SUITE 238  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JULIO J. FERNANDEZ

## **Article VI**

The name and address of the incorporator is:

JULIO J. FERNANDEZ  
333 UNIVERSITY DRIVE  
SUITE 238  
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: JULIO J. FERNANDEZ

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  
JULIO J FERNANDEZ  
333 UNIVERSITY DRIVE, SUITE 238  
CORAL GABLES, FL. 33134 US

Title: VP  
TATIANA I GONZALEZ  
P. O. BOX 140576  
CORAL GABLES, FL. 33114 US

## **Article VIII**

The effective date for this corporation shall be:

09/16/2011