

**Electronic Articles of Incorporation
For**

P11000082751
FILED
September 20, 2011
Sec. Of State
tburch

TESALIA 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:

TESALIA USA, INC.

Article II

The principal place of business address:

2135 NW 1ST AVENUE
MIAMI, FL. US 33133

The mailing address of the corporation is:

2135 NW 1ST AVENUE
MIAMI, FL. US 33133

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:

WNF LAW, PL
201 S. BISCAYNE BLVD.
34TH FLOOR, C/O STEVE L. WASERSTEIN
MIAMI, FL. 33131

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

Registered Agent Signature: STEVE L. WASERSTEIN

Article VI

The name and address of the incorporator is:

WNF LAW, PL C/O STEVE L. WASERSTEIN
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33133

Electronic Signature of Incorporator: STEVE L. WASERSTEIN

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, S
ERNESTO A ESTRADA
2135 NW 1ST AVENUE
MIAMI, FL. 33133

Title: DIR
ERNESTO A ESTRADA
2135 NW 1ST AVENUE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

09/20/2011