

**Electronic Articles of Incorporation  
For**

P11000087112  
FILED  
October 04, 2011  
Sec. Of State  
cgolden

LUDRIANS 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:

LUDRIANS USA, INC

**Article II**

The principal place of business address:

9407 FOUNTAINEBLEAU BLVD  
210  
MIAMI, FL. US 33172

The mailing address of the corporation is:

P.O. BOX 228013  
MIAMI, FL. US 33222

**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:

ADRIANA M PIEDRAHITA  
9407 FOUNTAINEBLEAU BLVD  
210  
MIAMI, FL. 33172

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

Registered Agent Signature: ADRIANA M PIEDRAHITA

P11000087112  
FILED  
October 04, 2011  
Sec. Of State  
cgolden

## Article VI

The name and address of the incorporator is:

ADRIANA M. PIEDRAHITA  
9407 FOUNTAINEBLEAU BLVD  
210  
MIAMI, FL 33172

Electronic Signature of Incorporator: ADRIANA M. PIEDRAHITA

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  
ADRIANA M PIEDRAHITA  
9407 FOUNTAINEBLEAU BLVD # 210  
MIAMI, FL. 33172 US

Title: VP  
LUIS F PIEDRAHITA  
9407 FOUNTAINEBLEAU BLVD \$ 210  
MIAMI, FL. 33172 US

## Article VIII

The effective date for this corporation shall be:

10/03/2011