Electronic Articles of Incorporation For

P11000087402 FILED October 05, 2011 Sec. Of State vingram

REITEN ASSOCIATES 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:

REITEN ASSOCIATES USA INC

Article II

The principal place of business address:

986 TRAMELLS TRAIL KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

986 TRAMELLS TRAIL KISSIMMEE, FL. US 34744

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:

TULLIO J BALDONI 986 TRAMELLS TRAIL KISSIMMEE, FL. 34744

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

Registered Agent Signature: TULLIO BALDONI

Article VI

The name and address of the incorporator is:

TULLIO BALDONI 986 TRAMELLS TRAIL

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: TULLIO BALDONI

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 MIGUEL A ACUNA 986 TRAMELLS TRAIL KISSIMMEE, FL. 34744 US

Title: VP LUZ M GUTIERREZ 986 TRAMELLS TRAIL KISSIMMEE, FL. 34744 US

Title: S TULLIO J BALDONI 986 TRAMELS TRAIL KISSIMMEE, FL. 34744 US

Title: D CLAUDIA I MIRANDA 986 TRAMELLS TRAIL KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

10/05/2011

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