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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
PUIG USA INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PUIG USA INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PUIG USA INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

2655 LE JUNE ROAD # 804
CORAL GABLES, FL 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**JORDI R. TORRENTS
2655 LE JUNE ROAD # 804
CORAL GABLES, FL 33134**

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT

**CARLES PUIG PUIG
MOLI DE LA SAL 1 08403 GRANOLLERS
BARCELONA SPAIN**

TREASURE/SECRETARY


**JUAN PUIG GRATACOS
MOLI DE LA SAL 1 08403 GRANOLLERS
BARCELONA SPAIN**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**CARLES PUIG PUIG
MOLI DE LA SAL 1 08403 GRANOLLERS
BARCELONA SPAIN**

The undersigned has executed these Articles of Incorporation this 5TH DAY OF DECEMBER, 2011.



**INCORPORATOR
Signature**

CARLES PUIG PUIG

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

11 DEC -5 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PUIG USA INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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