

**Electronic Articles of Incorporation
For**

P12000000259
FILED
January 03, 2012
Sec. Of State
jshivers

MARAZ GROUP 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:

MARAZ GROUP USA CORP

Article II

The principal place of business address:

1324 WEST 38 PL
HIALEAH, FL. 33012

The mailing address of the corporation is:

1324 WEST 38 PL
HIALEAH, FL. 33012

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:

RICARDO D VERJANO
1324 WEST
HIALEAH, FL. 33012

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

Registered Agent Signature: RICARDO VERJANO

Article VI

RICARDO VERJANO
EST 38 PL
H,FL. 33012
HIALEA

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

Title: P
MIGUEL R MARTIN
1324 WEST 38 PL
HIALEAH, FL. 33012

Article VIII

01/02/2012