

**Electronic Articles of Incorporation
For**

P12000005626
FILED
January 17, 2012
Sec. Of State
jshivers

SOLAMIN ENTREPRISES U.S.A 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:

SOLAMIN ENTREPRISES U.S.A CORP

Article II

The principal place of business address:

601 BRICKELL KEY DRIVE
702
MIAMI, FL. US 33131

The mailing address of the corporation is:

601 BRICKELL KEY DRIVE
702
MIAMI, FL. US 33131

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:

1

Article V

The name and Florida street address of the registered agent is:

GERARDO A VAZQUEZ ESQ
601 BRICKELL KEY DRIVE
702
MIAMI, FL. 33131

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

Registered Agent Signature: GERARDO A. VAZQUEZ

Article VI

The name and address of the incorporator is:

GERARDO A VAZQUEZ
601 BRICKELL KEY DRIVE
702
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: GERARDO A. VAZQUEZ

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
GIANFRANCO RONDON
601 BRICKELL KEY DRIVE SUITE 702
MIAMI, FL. 33131 US

Title: D
HEL Y RICARDO RODRIGUEZ
601 BRICKELL KEY DRIVE SUITE 702
MIAMI, FL. 33131 US

Title: D
JULIO ENRIQUE SANCHEZ
601 BRICKELL KEY DRIVE SUITE 702
MIAMI, FL. 33131 US

Title: D
LUIS ENRIQUE SEQUERA
601 BRICKELL KEY DRIVE SUITE 702
MIAMI, FL. 33131 US