

**Electronic Articles of Incorporation  
For**

P12000041497  
FILED  
May 03, 2012  
Sec. Of State  
jshivers

CAPIFALI U.S.A. 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:

CAPIFALI U.S.A. INC

**Article II**

The principal place of business address:

16330 NW 48TH AVE  
MIAMI, FL. 33014

The mailing address of the corporation is:

16330 NW 48TH AVE  
MIAMI, FL. 33014

**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:

MFR & ASSOCIATES LLC  
300 71 STREET  
510  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: MANUEL FERNANDEZ

## **Article VI**

The name and address of the incorporator is:

GILBERT UMPIERRE  
16330 NW 48TH AVE

MIAMI FL 33014

Electronic Signature of Incorporator: GILBERT UMPIERRE

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  
GILBERT UMPIERRE  
16330 NW 48TH AVE  
MIAMI, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

05/02/2012