

**Electronic Articles of Incorporation
For**

P12000041602
FILED
May 03, 2012
Sec. Of State
jshivers

TOSA 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:

TOSA USA CORP

Article II

The principal place of business address:

763 NE 80 ST
MIAMI, FL. 33138

The mailing address of the corporation is:

763 NE 80 ST
MIAMI, FL. 33138

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:

CARLOS D HERRERA
763 NE 80 ST
MIAMI, FL. 33138

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

Registered Agent Signature: CARLOS D HERRERA

Article VI

The name and address of the incorporator is:

LORENA FERNANDA QUIROGA
763 NE 80 ST

MIAMI FL 33138

Electronic Signature of Incorporator: LORENA FERNANDA QUIROGA

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
CARLOS D HERRERA
763 NE 80 ST
MIAMI, FL. 33138

Title: VP
LORENA F QUIROGA
763 NE 80 ST
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

05/03/2012