

**Electronic Articles of Incorporation  
For**

P12000047751  
FILED  
May 23, 2012  
Sec. Of State  
rdunlap

MAKS 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:

MAKS GROUP USA CORP

**Article II**

The principal place of business address:

10446 SW 127 PL  
MIAMI, FL. 33186

The mailing address of the corporation is:

PO BOX 835456  
MIAMI, FL. 33283

**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:

FRANCISKO D PATERNOSTER  
10446 SW 127 PL  
MIAMI, FL. 33186

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

Registered Agent Signature: FRANCISKO PATERNOSTER

## **Article VI**

The name and address of the incorporator is:

FRANCISKO PATERNOSTER  
10446 SW 127 PL

MIAMI, FL 33186

Electronic Signature of Incorporator: FRANCISKO PATERNOSTER

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  
FRIDERIK E PATERNOSTER  
AVE GERARDO UNGER 131  
LIMA, PE. 31 PE

Title: VP  
PIEDAD L OPORTO  
10446 SW 127 PL  
MIAMI, FL. 33186 US

Title: CEO  
FRANCISKO D PATERNOSTER  
10446 SW 127 PL  
MIAMI, FL. 33186 US

## **Article VIII**

The effective date for this corporation shall be:

06/01/2012