

**Electronic Articles of Incorporation
For**

P12000056303
FILED
June 22, 2012
Sec. Of State
jshivers

ROXY USA CORPORATION

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:

ROXY USA CORPORATION

Article II

The principal place of business address:

12600 BISCAYNE BLVD
MIAMI, FL. US 33181

The mailing address of the corporation is:

12600 BISCAYNE BLVD
MIAMI, FL. US 33181

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:

MARIA C NINO
12600 BISCAYNE BLVD
MIAMI, FL. 33181

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

Registered Agent Signature: MARIA C NINO

Article VI

The name and address of the incorporator is:

MARIA C NINO
12600 BISCAYNE BLVD

MIAMI FL 33181

Electronic Signature of Incorporator: MARIA C NINO

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
MARIA C NINO
12600 BISCAYNE BLVD
MIAMI, FL. 33181 FL

Title: VP
MILAGROS CURIEL
12600 BISCAYNE BLVD
MIAMI, FL. 33181 FL

Article VIII

The effective date for this corporation shall be:

06/21/2012