

**Electronic Articles of Incorporation
For**

P12000072956
FILED
August 24, 2012
Sec. Of State
vherring

RIOS ENTERPRISES USA, 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:

RIOS ENTERPRISES USA, INC

Article II

The principal place of business address:

4725 EMERALD FOREST WAY APT 1904
ORLANDO, FL. 32811

The mailing address of the corporation is:

4725 EMERALD FOREST WAY
APT NO. 1904
ORLANDO, FL. 32811

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:

TEN THOUSAND SHARES PAR VALUE \$1.00

Article V

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

AL MESA FRANCO
709 W. OAKRIDGE RD
ORLANDO, FL. 32809

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

Registered Agent Signature: AL MESA FRANCO

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Article VI

The name and address of the incorporator is:

AL MESA FRANCO
709 W.AOKRIDGE RD

ORLANDO, FL 32809

Electronic Signature of Incorporator: AL MESA FRANCO

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/D/
SELVIN J RIOS
4725 EMERALD FOREST WAY APT NO. 1904
ORLANDO,, FL. 32811

Article VIII

The effective date for this corporation shall be:

08/19/2012