

**Electronic Articles of Incorporation
For**

P12000081915
FILED
September 27, 2012
Sec. Of State
jshivers

EXOTICASKINS 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:

EXOTICASKINS USA, CORP.

Article II

The principal place of business address:

820 SW 12 PLACE
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

820 SW 12 PLACE
FORT LAUDERDALE, FL. US 33315

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:

JULIO A MONTENEGRO
820 SW 12 PLACE
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: JULIO ALBERTO MONTENEGRO

Article VI

The name and address of the incorporator is:

HUGO REINALDO BORGSTRAND
820 SW 12 PLACE

FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: HUGO REINALDO BORGSTRAND

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
HUGO R BORGSTRAND
820 SW 12 PLACE
FORT LAUDERDALE, FL. 33315 US

Title: VP
MARIANA B KUHN
820 SW 12 PLACE
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

09/27/2012