

**Electronic Articles of Incorporation
For**

P12000088298
FILED
October 19, 2012
Sec. Of State
bmcknight

INVERSIONES RICHBER 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:

INVERSIONES RICHBER USA CORP

Article II

The principal place of business address:

80 W MASHTA DR
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

80 W MASHTA DR
KEY BISCAYNE, FL. 33149

Article III

The purpose for which this corporation is organized is:

WHOLESALE, RETAIL AND IMPORT/EXPORT.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

BERNARDO R SILVA
80 W MASHTA DR
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: BERNARDO R SILVA

Article VI

The name and address of the incorporator is:

BERNARDO R SILVA
80 W MASHTA DR

KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: BERNARDO R SILVA

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
BERNARDO R SILVA
80 W MASHTA DR
KEY BISCAYNE, FL. 33149

Title: VP
NATALY M DE NOBREGA
80 W MASHTA DR
KEY BISCAYNE, FL. 33149

Title: S
GIANCARLO FACIUTO
80 W MASHTA DR
KEY BISCAYNE, FL. 33149

Title: O
INVERSIONES RICHBER CA
AV LECUNA LOCAL NO 4 URB STA ROSALIA
CARACAS, DC. 1010

Article VIII

The effective date for this corporation shall be:

10/18/2012