

**Electronic Articles of Incorporation
For**

P12000098481
FILED
December 03, 2012
Sec. Of State
jshivers

MARGARITA 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:

MARGARITA USA INC

Article II

The principal place of business address:

6338 NW 75TH WAY
PARKLAND, FL. 33067

The mailing address of the corporation is:

6338 NW 75TH WAY
PARKLAND, FL. 33067

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:

1000

Article V

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

ALEXANDER GRUPP
6338 NW 75TH WAY
PARKLAND, FL. 33067

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

Registered Agent Signature: ALEXANDER GRUPP

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Article VI

The name and address of the incorporator is:

ALEXANDER GRUPP
6338 NW 75TH WAY

PARKLAND, FL 33067

Electronic Signature of Incorporator: ALEXANDER GRUPP

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
ALEXANDER GRUPP
6338 NW 75TH WAY
PARKLAND, FL. 33067

Title: VP
CARLA V ENTIZNE
6338 NW 75TH WAY
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

01/01/2013