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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ESTAL USA, INC.**

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TALLAHASSEE, FLORIDA

H130000014747

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

ESTAL USA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:
2655 LE JEUNE ROAD, SUITE 810
CORAL GABLES, FL 33134

ARTICLE IV

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having \$100.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JORDI R. TORRENTS
2655 LE JEUNE ROAD, SUITE 810
CORAL GABLES, FL 33134

ARTICLE VII

The name and address of the board of Directors shall be:

P/T
GERARD ALBERTI
GINEBRO 9
URB. SANT AMANC
SANT FELIU DE GUIXOLS
GIRONA 17220 SPAIN

D
FREDERIC ALBERTI
ARBOC 71
URB. SANT AMANC
SANT FELIU DE GUIXOLS
GIRONA 17220 SPAIN

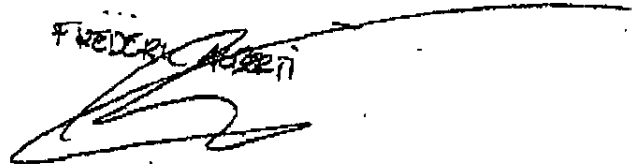
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ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation
Shall Be:

FREDERIC ALBERTI
ARBOC 71
URB. SANT AMANC
SANT FELIU DE GUIXOLS
GIRONA 17220 SPAIN

The undersigned has executed these Articles of Incorporation this 18TH Day
of JANUARY, 2013.

A handwritten signature in black ink, appearing to read "FREDERIC ALBERTI", is written over a horizontal line.

INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ESTAL USA, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT

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