

**Electronic Articles of Incorporation
For**

P13000018555
FILED
February 26, 2013
Sec. Of State
jshivers

ALCEN 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:

ALCEN USA INC.

Article II

The principal place of business address:

1680 SW 18TH STREET
MIAMI, FL. 33145

The mailing address of the corporation is:

1680 SW 18TH STREET
MIAMI, FL. 33145

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:

MARIA L CORDERO
1680 SW 18TH STREET
MIAMI, FL. 33145

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

Registered Agent Signature: MARIA L. CORDERO

Article VI

The name and address of the incorporator is:

MARIA L. CORDERO
1680 SW 18TH STREET

MIAMI, FL 33145

Electronic Signature of Incorporator: MARIA L. CORDERO

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
MARIA L CORDERO
1680 SW 18TH STREET
MIAMI, FL. 33145

Title: VP
LUIS NICENBOIM
1680 SW 18TH STREET
MIAMI, FL. 33145

Title: TREA
AXEL D NICENBOIM
1680 SW 18TH STREET
MIAMI, FL. 33145

Title: DIR
EMANUEL D NICENBOIM
1680 SW 18TH STREET
MIAMI, FL. 33145

Title: DIR
CECILIA M COSTA BUGNONE
1680 SW 18TH STREET
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

02/26/2013