

**Electronic Articles of Incorporation
For**

P13000042925
FILED
May 14, 2013
Sec. Of State
psmith

FERRE CONSULTING & ASSOCIATES 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:

FERRE CONSULTING & ASSOCIATES USA, INC.

Article II

The principal place of business address:

1221 BRICKELL AVENUE
1540
MIAMI, FL. 33131

The mailing address of the corporation is:

1221 BRICKELL AVENUE
1540
MIAMI, FL. 33131

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:

10,000

Article V

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

MAGALI SOSA VALLADARES, P.A.
1221 BRICKELL AVENUE
1540
MIAMI, FL. 33131

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

Registered Agent Signature: MAGALI SOSA VALLADARES, P.A.

Article VI

The name and address of the incorporator is:

JOSE R. FERRE FORT
1221 BRICKELL AVENUE
1540
MIAMI, FL 33131

Electronic Signature of Incorporator: JOSE R. FERRE FORT

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
JOSE R FERRE FORT
1221 BRICKELL AVENUE, SUITE 1540
MIAMI, FL. 33131

Title: S
MARIA B RODRIGUEZ CIGARRAN
1221 BRICKELL AVENUE, SUITE 1540
MIAMI, FL. 33131

Title: VP
MARIA TORRES CASTELLA
1221 BRICKELL AVENUE, SUITE 1540
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

05/07/2013