

**Electronic Articles of Incorporation  
For**

P13000063039  
FILED  
July 29, 2013  
Sec. Of State  
psmith

ZAFIRA DESIGN 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:

ZAFIRA DESIGN USA INC.

**Article II**

The principal place of business address:

4151 NW 2ND AVE  
MIAMI, FL. 33127

The mailing address of the corporation is:

4151 NW 2ND AVE  
MIAMI, FL. 33127

**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:

SERGIO F BROK  
4151 NW 2ND AVE  
MIAMI, FL. 33127

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

Registered Agent Signature: SERGIO FABIAN BROK

## **Article VI**

The name and address of the incorporator is:

SERGIO FABIAN BROK  
4151 NW 2ND AVE

MIAMI FL 33127

Electronic Signature of Incorporator: SERGIO FABIAN BROK

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 S GARCIA BELMONTE  
4151 NW 2ND AVE  
MIAMI, FL. 33127

Title: VP  
ZAFIRA ROJAS  
4151 NW 2ND AVE  
MIAMI, FL. 33127

Title: VP  
LUCAS ROJAS  
4151 NW 2ND AVE  
MIAMI, FL. 33127

Title: T  
DIEGO J ROSSO  
4151 NW 2ND AVE  
MIAMI, FL. 33127

Title: S  
MATIAS ROJAS  
4151 NW 2ND AVE  
MIAMI, FL. 33127

## **Article VIII**

The effective date for this corporation shall be:

07/29/2013