

**Electronic Articles of Incorporation
For**

P13000093552
FILED
November 18, 2013
Sec. Of State
tscott

DIROT USA CORP

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:

DIROT USA CORP

Article II

The principal place of business address:

492 NW 165 ST
C-115
MIAMI, FL. 33169

The mailing address of the corporation is:

2069 NE 163 ST
NORTH MIAMI BEACH, FL. 33162

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

Article V

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

JOSE D WINER
3071 SW 27 AV.
7
MIAMI, FL. 33133

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

Registered Agent Signature: JOSE DAVID WINER

Article VI

The name and address of the incorporator is:

AMADEO ANDRES MAZZOLINI
1849 S OCEAN DR
214
HALLANDALE FL 33009

Electronic Signature of Incorporator: AMADEO ANDRES MAZZOLINI

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 D WINER
3071 SW 27 AV #7
MIAMI, FL. 33133

Title: VP
JUANA PORTUGUES
16851 NE 23 AV 519
MIAMI, FL. 33160

Title: S
GABRIEL J WINER
3071 SW 27 AV #7
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

11/18/2013