

**Electronic Articles of Incorporation
For**

P14000002072
FILED
January 07, 2014
Sec. Of State
jbryan

CASIOPEA 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:

CASIOPEA USA, INC.

Article II

The principal place of business address:

800 BRICKELL AVENUE
701
MIAMI, FL. US 33131

The mailing address of the corporation is:

800 BRICKELL AVENUE
701
MIAMI, FL. US 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:

1000

Article V

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

LAW OFFICES OF KRAVITZ & GUERRA PA
800 BRICKELL AVENUE
701
MIAMI, FL. 33131

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

Registered Agent Signature: GENILDE GUERRA

P14000002072
FILED
January 07, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

KATHY ORTIZ
800 BRICKELL AVENUE
701
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: KATHY ORTIZ

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
GILBERTO JAVIE TROJILLO GAZCON
800 BRICKELL AVENUE 701
MIAMI, FL. 33131 US

Title: VP
GRACIELA VILLARREAL BRENA
800 BRICKELL AVENUE 701
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/07/2014