

**Electronic Articles of Incorporation
For**

P14000073355
FILED
September 04, 2014
Sec. Of State
nhaney

VIRGEN DEL CARMEN INVESTMENT 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:

VIRGEN DEL CARMEN INVESTMENT USA INC.

Article II

The principal place of business address:

111 NORTH 11TH STREET
HAINES CITY, FL. 33844

The mailing address of the corporation is:

111 NORTH 11TH STREET
HAINES CITY, FL. 33844

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:

TWELVE INTERNATIONAL CORP.
7345 W. SAND LAKE RD
303B
ORLANDO, FL. 32819

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

Registered Agent Signature: RAUL HERNANDEZ

Article VI

The name and address of the incorporator is:

MARISA CIERI DE ALCALA
111 NORTH 11TH STREET

HAINES CITY, FL 33844

Electronic Signature of Incorporator: MARISA CIERI DE ALCALA

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
MARISA C DE ALCALA
111 NORTH 11TH STREET
HAINES CITY, FL. 33844

Title: VP
ABRAHAM ALCALA-SABA
111 NORTH 11TH STREET
HAINES CITY, FL. 33844

Title: S
GIOVANNI INNAMORATO
111 NORTH 11TH STREET
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

09/04/2014