

**Electronic Articles of Incorporation
For**

P15000008320
FILED
January 26, 2015
Sec. Of State
msolomon

LSI GROUP USA CORPORATION

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:

LSI GROUP USA CORPORATION

Article II

The principal place of business address:

2221 SW 98 PLACE
MIAMI, FL. 33165

The mailing address of the corporation is:

2221 SW 98 PLACE
MIAMI, FL. 33165

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:

PABLO BARRIOS
2221 SW 98 PLACE
MIAMI, FL. 33165

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

Registered Agent Signature: PABLO BARRIOS

Article VI

The name and address of the incorporator is:

PABLO BARRIOS
2221 SW 98 PLACE

MIAMI, FL, 33165

Electronic Signature of Incorporator: PABLO BARRIOS

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
PABLO BARRIOS
2221 SW 98 PLACE
MIAMI, FL. 33165

Title: S
PABLO BARRIOS
2221 SW 98 PLACE
MIAMI, FL. 33165

Title: VP
JUAN A BARRIOS
2221 SW 98 PLACE
MIAMI, FL. 33165

Title: VP
ANA ILLESCAS
2221 SW 98 PLACE
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

01/21/2015