

**Electronic Articles of Incorporation
For**

P15000023691
FILED
March 11, 2015
Sec. Of State
vherring

GMB GROUP (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:
GMB GROUP (USA), INC.

Article II

The principal place of business address:
107 HARBOUR POINTE WAY
GREENACRES, FL. US 33413

The mailing address of the corporation is:
107 HARBOUR POINTE WAY
GREENACRES, FL. US 33413

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:
RITA N MULE SANCHEZ
107 HARBOUR POINTE WAY
GREENACRES, FL. 33413

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

Registered Agent Signature: RITA N. MULE SANCHEZ

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Article VI

The name and address of the incorporator is:

RITA N. MULE SANCHEZ
107 HARBOUR POINT WAY

GREENACRES, FL 33413

Electronic Signature of Incorporator: RITA N. MULE SANCHEZ

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
RITA N MULE SANCHEZ
107 HARBOUR POINTE WAY
GREENACRES, FL. 33413 US

Title: VP
LUISA L BERLIOZ POLIDOR
107 HARBOUR POINTE WAY
GREENACRES, FL. 33413 US

Title: S T
AURA M POLIDOR ASCANIO
107 HARBOUR POINTE WAY
GREENACRES, FL. 33413 US