

**Electronic Articles of Incorporation
For**

P16000060146
FILED
July 18, 2016
Sec. Of State
jafason

BORNAY 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:

BORNAY USA INC.

Article II

The principal place of business address:

1444 BISCAYNE BLVD.
SUITE 212
MIAMI, FL. 33132

The mailing address of the corporation is:

1444 BISCAYNE BLVD.
SUITE 212
MIAMI, FL. 33132

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:

XPORTA INC
1444 BISCAYNE BLVD.
SUITE 212
MIAMI, FL. 33132

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

Registered Agent Signature: PABLO CALATRAVA

Article VI

The name and address of the incorporator is:

XPORTA INC
1444 BISCAYNE BLVD.
SUITE 212
MIAMI FL 33132

Electronic Signature of Incorporator: PABLO CALATRAVA

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
JUAN BORNAY RICO
1444 BISCAYNE BLVD SUITE 212
MIAMI, FL. 33132 UN

Title: VP
JUAN DIOS BORNAY MARTINEZ
1444 BISCAYNE BLVD SUITE 212
MIAMI, FL. 33132 UN

Article VIII

The effective date for this corporation shall be:

07/18/2016