

**Electronic Articles of Incorporation
For**

P11000108751
FILED
December 28, 2011
Sec. Of State
jshivers

FILI PRODUCTS 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:

FILI PRODUCTS CORPORATION

Article II

The principal place of business address:

3599 COLLONADE DR.
WELLINGTON, FL. 33449

The mailing address of the corporation is:

P.O. BOX 213431
ROYAL PALM BEACH, FL. 33421

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING DISTRIBUTION OF
DOMESTIC AND IMPORTED PRODUCTS.

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:

GERARDO LOPEZ-AGUILA MR.
3599 COLLONADE DR.
WELLINGTON, FL. 33449

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

Registered Agent Signature: GERARDO LOPEZ-AGUILA

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Article VI

The name and address of the incorporator is:

GERARDO LOPEZ-AGUILA
3599 COLLONADE DR.

WELLINGTON FL 33449

Electronic Signature of Incorporator: GERARDO LOPEZ-AGUILA

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
GERARDO LOPEZ-AGUILA MR.
3599 COLLONADE DR.
WELLINGTON, FL. 33449

Article VIII

The effective date for this corporation shall be:

01/01/2012