

**Electronic Articles of Incorporation
For**

P13000024359
FILED
March 15, 2013
Sec. Of State
jshivers

MAKRO USA DISTRIBUTION CENTER CORP.

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:

MAKRO USA DISTRIBUTION CENTER CORP.

Article II

The principal place of business address:

9249 SW 166 COURT
MIAMI, FL. 33196

The mailing address of the corporation is:

18048 SW 151 AVENUE
MIAMI, FL. 33187

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:

4

Article V

The name and Florida street address of the registered agent is:

TANIA A GONZALEZ
9249 SW 166 COURT
MIAMI, FL. 33196

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

Registered Agent Signature: TANIA A GONZALEZ

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Article VI

The name and address of the incorporator is:

TANIA GONZALEZ
9249 SW 166 COURT

MIAMI, FL 33196

Electronic Signature of Incorporator: TANIA GONZALEZ

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
CARLOS I GONZALEZ
9249 SW 166 COURT
MIAMI, FL. 33196

Title: CEO
ILLIAN BORRERO
18048 SW 151 AVENUE
MIAMI, FL. 33187

Title: COO
TANIA GONZALEZ
9249 SW 166 COURT
MIAMI, FL. 33196

Title: CFO
SILVIA AGUIRRE
18048 SW 151 AVENUE
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

03/14/2013