

**Electronic Articles of Incorporation
For**

P14000063044
FILED
July 28, 2014
Sec. Of State
msolomon

GIRASOL 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:
GIRASOL USA INC

Article II

The principal place of business address:
303 DUNWOODY LN
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:
303 DUNWOODY LN
HOLLYWOOD, FL. 33021

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:
500

Article V

The name and Florida street address of the registered agent is:
GABRIELA LAHAM
303 DUNWOODY LN
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: GABRIELA LAHAM

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Article VI

The name and address of the incorporator is:

GABRIELA LAHAM
303 DUNWOODY LN

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: GABRIELA LAHAM

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
GABRIELA LAHAM
303 DUNWOODY LN
HOLLYWOOD, FL. 33021

Title: VP
VICTOR MANUEL GALDO
6770 N WATERWAY DR
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

07/28/2014