

**Electronic Articles of Incorporation
For**

P17000008402
FILED
January 24, 2017
Sec. Of State
cewilson

GRANUBA USA INVESTMENTS 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:

GRANUBA USA INVESTMENTS CORPORATION

Article II

The principal place of business address:

740 RANCH ROAD
WESTON, FL. 33326

The mailing address of the corporation is:

740 RANCH ROAD
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

SILVIA FERNANDEZ
740 RANCH ROAD
WESTON, FL. 33326

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

Registered Agent Signature: SILVIA FERNANDEZ

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Article VI

The name and address of the incorporator is:

SILVIA GRACIELA NUNEZ
740 RANCH ROAD

WESTON, FLORIDA 33326

Electronic Signature of Incorporator: SILVIA GRACIELA NUNEZ

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
SILVIA G NUNEZ
740 RANCH ROAD
WESTON, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/24/2017