

**Electronic Articles of Incorporation  
For**

P14000050728  
FILED  
June 10, 2014  
Sec. Of State  
jahickman

GRUPO CELO Y APOLO 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:

GRUPO CELO Y APOLO USA INC

**Article II**

The principal place of business address:

2655 LE JEUNE ROAD  
SUITE 804  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2655 LE JEUNE ROAD  
SUITE 804  
CORAL GABLES, FL. 33134

**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:

JORDI R TORRENTS  
2655 LE JEUNE ROAD  
SUITE 804  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JORDI R TORRENTS

## **Article VI**

The name and address of the incorporator is:

CELO APOLO CONSTRUCTION SYSTEMS  
ROSELLO 7  
POLIGONO INDUSTRIAL LA BRUGUERA - CASTELLAR DEL VALLES  
08211 BARCELONA SPAIN

Electronic Signature of Incorporator: MARC GONFAUS

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: D P  
RAMON CERAVALLS  
ROSELLO 7 - CASTELLAR DEL VALLES  
BARCELONA - SPAIN, SP. 08211 SP

Title: D T  
NURIA LOPEZ  
ROSELLO 7 - CASTELLAR DEL VALLES  
BARCELONA - SPAIN, SP. 08211 SP

Title: D S  
MARC GONFAUS  
ROSELLO 7 - CASTELLAR DEL VALLES  
BARCELONA - SPAIN, SP. 08211 SP

## **Article VIII**

The effective date for this corporation shall be:

06/10/2014