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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WACO USA CO.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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☒ Profit
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OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WACO USA CO.**

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*The undersigned incorporator (s) hereby forms the following corporation
under the laws of the State of Florida:*

ARTICLE I

NAME:

WACO USA CO.

*The principal place of business and mailing address of this corporation shall
be:*

**1940 NW 115 St.
Miami , FL 33167**

ARTICLE II

PURPOSE:

*The corporation is organized to engage in any and all business permitted
under the laws of the State of Florida.*

ARTICLE III

CAPITAL STOCK:

*The maximum number of shares of stocks which this corporation is
authorized to issue is 3000 shares of \$ 1.00 par value, common stock. Said
shares of stock may be issued only for a consideration having a fair value as
may be determined by the board of directors.*

ARTICLE IV

TERM OF EXISTENCE:

*This corporation is to exist perpetually from the date these Articles are filed
with the Department of State, subject to the laws of the State of Florida.*

ARTICLE V

REGISTERED AGENT AND OFFICE:

*This initial Registered Agent and the principal address of the initial
Registered Office of this corporation shall be:*

**ABEL L. SANCHEZ
1940 NW 115 ST
Miami , FL 33167**

ARTICLE VI

DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be changed from time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ABEL L. SANCHEZ
President
1940 NW 115 ST.
Miami , FL 33167

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

ABEL L. SANCHEZ
1940 NW 115 ST.
Miami , FL 33167

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

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ARTICLE X

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 10 day of June 2010.-


ABEL L. SANCHEZ

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ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.


ABEL L. SANCHEZ
REGISTERED AGENT