

**Electronic Articles of Incorporation
For**

P11000031035
FILED
March 29, 2011
Sec. Of State
scollins

PALS USA FOOD & BEVERAGE 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:

PALS USA FOOD & BEVERAGE INC.

Article II

The principal place of business address:

5033 SW 134TH AVE.
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

5033 SW 134TH AVE.
MIRAMAR, FL. US 33027

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:

ERNESTO A PEREIRA
5033 SW 134TH AVE.
MIRAMAR, FL. 33027

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

Registered Agent Signature: ERNESTO A PEREIRA

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Article VI

The name and address of the incorporator is:

ERNESTO A PEREIRA
5033 SW 134TH AVE.

MIRAMAR, FL 33027

Electronic Signature of Incorporator: ERNESTO A PEREIRA

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
LUIS A SANCHEZ
5033 SW 134TH AVE.
MIRAMAR, FL. 33027 US

Title: VP
ERNESTO A PEREIRA
5033 SW 134TH AVE.
MIRAMAR, FL. 33027 US

Title: T
PALS S.A.S.
KM 14 CARRETERA PANAMERICANA VIA PROPAL
GUACHENE CAUCA COLOMBIA, CA. 12345 CO

Article VIII

The effective date for this corporation shall be:

03/28/2011