

**Electronic Articles of Incorporation
For**

P12000005982
FILED
January 18, 2012
Sec. Of State
jshivers

AUSPAC 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:

AUSPAC USA, INC.

Article II

The principal place of business address:

15460 SW 85TH LN
MIAMI, FL. 33193

The mailing address of the corporation is:

15460 SW 85TH LN
MIAMI, FL. 33193

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:

JENNY R PACHECO PALACIOS
15460 SW 85TH LN
MIAMI, FL. 33193

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

Registered Agent Signature: JENNY R PACHECO PALACIOS

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Article VI

The name and address of the incorporator is:

JENNY R PACHECO PALACIOS
15460 SW 85TH LN

MIAMI, FL 33193

Electronic Signature of Incorporator: JENNY R PACHECO PALACIOS

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
EDDY ANTONIO PACHECO
15460 SW 85TH LN
MIAMI, FL. 33193

Title: VP
JENNY R PACHECO PALACIOS
15460 SW 85TH LN
MIAMI, FL. 33193