

**Electronic Articles of Incorporation
For**

P12000042694
FILED
May 07, 2012
Sec. Of State
psmith

CRUZ N AMERICA HOLDINGS CORP.

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:

CRUZ N AMERICA HOLDINGS CORP.

Article II

The principal place of business address:

9997 COBBLESTONE CREEK
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

9997 COBBLESTONE CREEK
BOYNTON BEACH, FL. US 33472

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:

BILU & BILU LLC
2700 W. ATLANTIC BLVD.
SUITE 204
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: RON BILU

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Article VI

The name and address of the incorporator is:

BILU & BILU LLC
2700 W. ATLANTIC BLVD.
SUITE 204
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: RON BILU

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
TODD KASTEN
9997 COBBLESTONE CREEK
BOYNTON BEACH, FL. 33472 US

Title: D
JEROME NELOMS
12181 NW 73 ST.
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

05/04/2012