

**Electronic Articles of Incorporation
For**

P12000075121
FILED
September 04, 2012
Sec. Of State
jshivers

NOVILLOS - MELICO 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:

NOVILLOS - MELICO USA INC

Article II

The principal place of business address:

1856 NW 34 ST
MIAMI, FL. US 33142

The mailing address of the corporation is:

1856 NW 34 ST
MIAMI, FL. US 33142

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:

100

Article V

The name and Florida street address of the registered agent is:

JAIME M SOBALVARRO
1856 NW 34 ST
MIAMI, FL. 33142

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

Registered Agent Signature: JAIME M SOBALVARRO

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Article VI

The name and address of the incorporator is:

HENRY COSTA
210 SW 107 AVE

MIAMI FL 33174

Electronic Signature of Incorporator: HENRY COSTA

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
JAIME M SOBALVARRO
1856 NW 34 ST
MIAMI, FL. 33142 US

Title: VP
LUIS L LARIA
13226 SW 43 LN
MIAMI, FL. 33175 US