

**Electronic Articles of Incorporation
For**

P12000077190
FILED
September 11, 2012
Sec. Of State
jshivers

ETP&S 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:

ETP&S USA, INC

Article II

The principal place of business address:

2900 GLADES CIRCLE
900
WESTON, FL. 33327

The mailing address of the corporation is:

2900 GLADES CIRCLE
900
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.FOOD IMPORTING, REAL ESTATE
INVESTMENTS, PROFESSIONAL SERVICES

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:

JUAN ABAD MR.
415 CONSERVATION DR
WESTON, FL. 33327

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

Registered Agent Signature: JUAN ABAD

Article VI

The name and address of the incorporator is:

GRACE ABAD
8401 LAGOS DE CAMPO BLVD
V101
TAMARAC FL 33321

Electronic Signature of Incorporator: GRACE ABAD

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
GRACE M ABAD
8401 LAGOS DE CAMPO BLVD #V101
TAMARAC, FL. 33321

Title: VP
JUAN ABAD
415 CONSERVATION DR
WESTON, FL. 33327

Title: MGR
JIMENEZ JOHANA
415 CONSERVATION DR
WESTON, FL. 33327

Title: MGR
BLANCA ABAD
10593 SW 6TH ST #1104
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

09/06/2012