

**Electronic Articles of Incorporation
For**

P12000081450
FILED
September 26, 2012
Sec. Of State
jshivers

4140 FOREST 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:

4140 FOREST INC

Article II

The principal place of business address:

4474 WESTON ROAD
SUITE 185
WESTON, FL. 33331

The mailing address of the corporation is:

4474 WESTON ROAD
SUITE 185
WESTON, FL. 33331

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:

10

Article V

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

SALVADOR E FEO LA CRUZ SR
4474 WESTON ROAD
SUITE 185
WESTON, FL. 33331

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

Registered Agent Signature: SALVADOR FEO LA CRUZ

Article VI

The name and address of the incorporator is:

SALVADOR FEO LA CRUZ
4474 WESTON ROAD
SUITE 185
WESTON, FL 33331

Electronic Signature of Incorporator: SALVADOR FEO LA CRUZ

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
SALVADOR E FEO LA CRUZ
4474 WESTON ROAD #185
WESTON, FL. 33331

Title: VP
ASTRID RYDELIS
4474 WESTON ROAD #185
WESTON, FL. 33331

Title: VP
SALVADOR A FEO LA CRUZ
4474 WESTON ROAD #185
WESTON, FL. 33331

Title: VP
MANUELA I FEO LA CRUZ
4474 WESTON ROAD #185
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

10/01/2012