

**Electronic Articles of Incorporation
For**

P12000089619
FILED
October 24, 2012
Sec. Of State
vherring

CANELO 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:

CANELO USA, INC

Article II

The principal place of business address:

3560 N BAY HOMES DR
MIAMI, FL. 33133

The mailing address of the corporation is:

3560 N BAY HOMES DR
MIAMI, FL. 33133

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 SHARES AT \$1.00 PER SHARE

Article V

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

LUISA TAYLOR
3560 N BAY HOMES DRIVE
MIAMI, FL. 33133

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

Registered Agent Signature: LUISA TAYLOR

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Article VI

The name and address of the incorporator is:

LUISA TAYLOR
3560 N BAY HOMES DRIVE

MIAMI, FL 33133

Electronic Signature of Incorporator: LUISA TAYLOR

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: PST
LUISA TAYLOR
3560 N BAY HOMES DRIVE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

10/24/2012