

**Electronic Articles of Incorporation
For**

P12000093070
FILED
November 07, 2012
Sec. Of State
psmith

PENALOZA & VARGAS USA 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:

PENALOZA & VARGAS USA CORP

Article II

The principal place of business address:

18322 NW 68 AVE
STE G
HIALEAH, FL. 33015

The mailing address of the corporation is:

18322 NW 68 AVE
STE G
HIALEAH, FL. 33015

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:

JOSE M ARREAZA
18322 NW 68 AVE
STE G
HIALEAH, FL. 33015

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

Registered Agent Signature: JOSE MIGUEL ARREAZA

Article VI

The name and address of the incorporator is:

JOSE MIGUEL ARREAZA
18322 NW 68 AVE
STE G
HIALEAH, FL 33015

Electronic Signature of Incorporator: JOSE MIGUEL ARREAZA

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: PRE
MAURICIO J PENALOZA
PQE.RES. LA ESMERALDA, MAN E5-18, # 81-140
SAN DIEGO, CARABOBO, CA. 2006 VE

Title: VP
ANA C VARGAS
PQE.RES. LA ESMERALDA, MAN E5-18, # 81-140
SAN DIEGO, CARABOBO, CA. 2006 VE

Article VIII

The effective date for this corporation shall be:

11/07/2012