Electronic Articles of Incorporation For

P13000025146 FILED March 18, 2013 Sec. Of State tburch

PRODUCTOS CELTA CA 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: PRODUCTOS CELTA CA INC

Article II

The principal place of business address:

7039 SE STAR DR GRAND PRAIRIE, TX. US 75054

The mailing address of the corporation is:

7039 SE STAR DR GRAND PRAIRIE, TX. US 75054

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

Article V

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

JP GLOBAL BUSINESS SOLUTIONS INC 7325 NW 36TH ST MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

Article VI

The name and address of the incorporator is:

ANTONIO FIGUEIREDO 7039 SE STAR DR

GRAND PRAIRIE, TX 75054

Electronic Signature of Incorporator: ANTONIO FIGUEIREDO

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 ANTONIO M FIGUEIREDO 7039 SE STAR DR GRAND PRAIRIE, TX. 75054 US

Title: VP MARIA M SOSA 7039 SE STAR DR GRAND PRAIRIE, TX. 75054 US

Article VIII

The effective date for this corporation shall be:

03/18/2013

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