

**Electronic Articles of Incorporation
For**

P13000039197
FILED
May 01, 2013
Sec. Of State
jshivers

MARS INVESTMENT IN 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:

MARS INVESTMENT IN USA CORP

Article II

The principal place of business address:

400 DIXIE HWY
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

400 DIXIE HWY
CORAL GABLES, FL. 33146

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:

MIRNA A DIAZ
14645 SW 173 ST
MIAMI, FL. 33177

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

Registered Agent Signature: MIRNA DIAZ

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Article VI

The name and address of the incorporator is:

ROMULO ALBERTO MONCADA YEPEZ
400 DIXIE HWY

CORAL GABLES, FL. 33146

Electronic Signature of Incorporator: ROMULO MONCADA

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
ROMULO A MONCADA YEPEZ
400 DIXIE HWY
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

05/01/2013