

**Electronic Articles of Incorporation
For**

P13000050028
FILED
June 10, 2013
Sec. Of State
jshivers

COLBO USA CORPORATION

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:

COLBO USA CORPORATION

Article II

The principal place of business address:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL. US 33434

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:

MARK COLODNE
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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Article VI

The name and address of the incorporator is:

ALAN GLUECK
2020 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: ALAN GLUECK

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,S
CARLOS J MANERA
8177 WEST GLADES ROAD #220
BOCA RATON, FL. 33434 US