

**Electronic Articles of Incorporation
For**

P14000008552
FILED
January 28, 2014
Sec. Of State
msolomon

EIVYS USA FL 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:

EIVYS USA FL CORP

Article II

The principal place of business address:

11046 W FLAGLER ST
MIAMI, FL. UN 33174

The mailing address of the corporation is:

11046 W FLAGLER ST
MIAMI, FL. UN 33174

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, SPECIALIZED ON IMPORT AND
☐ ☐ EXPORT, SALES AND ANY COMMERCIAL SERVICES AND PRODUCTS

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:

MARTORELL'S OFFICE GROUP CORP
11046 W FLAGLER ST
MIAMI, FL. 33174

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

Registered Agent Signature: JEREMIAS MARTORELL

P14000008552
FILED
January 28, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

CARLOS AUGUSTO VILLARREAL RANGEL
11046 W FLAGLER ST

MIAMI, FL

Electronic Signature of Incorporator: CARLOS AUGUSTO VILLARREAL RANGEL

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
CARLOS AUGUSTO VILLAREAL RANGEL
11046 W FLAGLER ST
MIAMI, FL. 33174 UN

Title: P
EIVYÁ'S DE MEXICO SA DE CV
PACIFICO 213 LOS REYES COYOACAN
MEXICO, DF. 04330 MX

Article VIII

The effective date for this corporation shall be:

01/27/2014