

**Electronic Articles of Incorporation
For**

P14000050191
FILED
June 09, 2014
Sec. Of State
vherring

HOLIDAY INVESTMENTS 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:

HOLIDAY INVESTMENTS USA CORP

Article II

The principal place of business address:

6231 NW 171 ST
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6231 NW 171 ST
HIALEAH, FL. US 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:

ELBA CHARA GOMEZ
6231 NW 171 ST
HIALEAH, FL. 33015

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

Registered Agent Signature: ELBA CHARA GOMEZ

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Article VI

The name and address of the incorporator is:

ELBA CHARA GOMEZ
6231 NW 171 ST

HIALEAH, FL 33015

Electronic Signature of Incorporator: ELBA CHARA GOMEZ

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
ELBA CHARA GOMEZ
6231 NW 171 ST
HIALEAH, FL. 33015 US

Title: VP
JENNY AMBUILA
6231 NW 171 ST
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

06/03/2014