

**Electronic Articles of Incorporation
For**

P14000095290
FILED
November 24, 2014
Sec. Of State
msolomon

MARGISTICS 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:

MARGISTICS USA. CORPORATION

Article II

The principal place of business address:

8424 NW 66TH STREET
MEDLEY, FL. US 33166

The mailing address of the corporation is:

8424 NW 66TH STREET
MEDLEY, FL. US 33166

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:

10000

Article V

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

ALEX JACOB
14219 SW 92 ND STREET
MIAMI, FL. 33186

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

Registered Agent Signature: ALEX JACOB

Article VI

The name and address of the incorporator is:

ALEX JACOB
14219 SW 92 ND STREET

MIAMI

Electronic Signature of Incorporator: ALEX JACOB

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: PRES
ALEX JACOB
14219 SW 92 ND STREET
MIAMI, FL. 33186 US

Title: VP
FERNANDO ROEDER
14219 SW 92 ND STREET
MIAMI, FL. 33186 US

Title: DIRE
OLSEN ENRIQUE
8424 NW 66 STREET
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

11/21/2014