

**Electronic Articles of Incorporation
For**

P14000096075
FILED
December 01, 2014
Sec. Of State
tchang

MEINCON USA, INC.

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:

MEINCON USA, INC.

Article II

The principal place of business address:

1420 NW 23RD AVE
FT LAUDERDALE, FL. UN 33311

The mailing address of the corporation is:

4221 NE 2ND AVE
POMPANO, FL. 33064

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION / DEVELOPMENT

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

FEDERICO QUEVEDO
3750 NW 115TH AVE
3
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: FEDERICO QUEVEDO

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Article VI

The name and address of the incorporator is:

FEDERICO QUEVEDO
3750 NW 115TH AVE
3
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: FEDERICO QUEVEDO

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
SIMON PERDOMO
1420 NW 23RD AVE
FT LAUDERDALE, FL. 33311 UN

Article VIII

The effective date for this corporation shall be:

11/28/2014