

**Electronic Articles of Incorporation
For**

P14000099400
FILED
December 12, 2014
Sec. Of State
nhaney

AMERCANEX S.A, INCORPORATED

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:

AMERCANEX S.A, INCORPORATED

Article II

The principal place of business address:

5301 NORTH FEDERAL HWY
110
BOCA RATON, FLORIDA, . 33487

The mailing address of the corporation is:

5301 NORTH FEDERAL HWY
110
BOCA RATON, FLORIDA, . 33487

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:

20000

Article V

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

STEVE JANJIC
5301 NORTH FEDERAL WHY
STE110
BOCA RATON FLORIDA, FL. 33487

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

Registered Agent Signature: STEVE JANJIC

Article VI

The name and address of the incorporator is:

STEVE JANJIC
5301 N FEDERAL HWY
STE110
BOCA RATON FLORIDA 33487

Electronic Signature of Incorporator: STEVE JANJIC

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: CEO
STEVE JANJIC
5301 NORTH FEDERAL HWY
BOCA RATON, FL. 33487

Title: COO
ADAM MARTIN
5301 NORTH FEDERAL HWY
BOCA RATON, FL. 33487

Title: VP
NESTOR DI BELLO
5301 N FEDERAL HWY
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

12/09/2014