

**Electronic Articles of Incorporation
For**

P14000099446
FILED
December 12, 2014
Sec. Of State
jahickman

PHILP MACKENA INTERNATIONAL, 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:

PHILP MACKENA INTERNATIONAL, INC

Article II

The principal place of business address:

7535 SW 28TH STREET
DAVIE, FL. US 33314

The mailing address of the corporation is:

7535 SW 28TH STREET
DAVIE, FL. US 33314

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:

1,000 @ \$1 PAR VALUE

Article V

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

ROBERT FERNANDAEZ
7535 SW 28TH STREET
DAVIE, FL. 33314

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

Registered Agent Signature: ROBERT FERNANDEZ

Article VI

The name and address of the incorporator is:

ROBERT FERNANDEZ
7535 SW 28TH STREET

DAVIE, FL 33314

Electronic Signature of Incorporator: ROBERT FERNANDEZ

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
ROBERT FERNANDEZ
7535 SW 28TH STREET
DAVIE, FL. 33314 US

Title: VP
HEBERTO SALGADO
7535 SW 28TH STREET
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/01/2015