

**Electronic Articles of Incorporation
For**

P15000011094
FILED
February 03, 2015
Sec. Of State
msolomon

MIRTO 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:
MIRTO USA, INC.

Article II

The principal place of business address:
2000 BISCAYNE BLVD.
MIAMI, FL. US 33137

The mailing address of the corporation is:
P.O. BOX 490469
KEY BISCAYNE, FL. US 33149

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:
10,000

Article V

The name and Florida street address of the registered agent is:
DIAZ REUS & TARG, LLP
100 SE 2ND STREET
SUITE 3400
MIAMI, FL. 33131

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

Registered Agent Signature: MICHAEL DIAZ

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Article VI

The name and address of the incorporator is:

GEORGE DIAZ, ESQ.
100 SE 2ND STREET
SUITE 3400
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: GEORGE DIAZ

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
RICARDO FRAGUAS GADEA
P.O. BOX 490469
KEY BISCAYNE, FL. 33149 US

Title: S
ELENA FRAGUAS GADEA
P.O. BOX 490469
KEY BISCAYNE, FL. 33149 US

Title: T
ALEJANDRO JIMENEZ
P.O. BOX 490469
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

02/03/2015