

**Electronic Articles of Incorporation
For**

P15000011264
FILED
February 03, 2015
Sec. Of State
msolomon

DIGLO 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:

DIGLO USA, INC.

Article II

The principal place of business address:

2030 SOUTH DOUGLAS ROAD
SUITE 109
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2030 SOUTH DOUGLAS ROAD
SUITE 109
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

IN FURTHERANCE OF ITS CORPORATE PURPOSES, THE CORPORATION SHALL HAVE ALL OF THE GENERAL AND SPECIFIC POWERS AND RIGHTS GRANTED TO AND CONFERRED ON A CORPORATION BY THE FLORIDA BUSINESS CORPORATION ACT OF THE FLORIDA STATUTES

Article IV

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

1000

Article V

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

JAMES P GAGEL ESQ
2030 SOUTH DOUGLAS ROAD
SUITE 109
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JAMES GAGEL

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Article VI

The name and address of the incorporator is:

JAMES GAGEL
2030 SOUTH DOUGLAS ROAD
SUITE 109
CORAL GABLES

Electronic Signature of Incorporator: JAMES GAGEL

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: DPS
CARLOS R MOLINERO
7601 NORTHWEST 37TH AVENUE
MIAMI, FL. 33147 US

Title: D,VP
HECTOR MOLINERO
7601 NORTHWEST 37TH AVENUE
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

02/01/2015