

**Electronic Articles of Incorporation
For**

P15000033980
FILED
April 14, 2015
Sec. Of State
jahickman

HISBALIT 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:

HISBALIT USA, INC

Article II

The principal place of business address:

7245 NW 54 ST
MIAMI, FL. US 33166

The mailing address of the corporation is:

7245 NW 54 ST
MIAMI, FL. US 33166

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:

1000

Article V

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

LUZ A BOTERO
10511 SW 146 CT
MIAMI, FL. 33186

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

Registered Agent Signature: LUZ A BOTERO

Article VI

The name and address of the incorporator is:

JAVIER GUZMAN GUTIERREZ
7245 NW 54 ST

MIAMI, FL 33166

Electronic Signature of Incorporator: JAVIER GUZMAN GUTIERREZ

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: PT
JAVIER GUZMAN GUTIERREZ
7245 NW 54 ST
MIAMI, FL. 33166 US

Title: S
LUZ A BOTERO
7245 NW 54 ST
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

04/14/2015