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FLORIDA PROFIT/NON PROFIT CORPORATION ACH CONSULTING GROUP (USA) INC.

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Page Count	03
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PAGE 01/03

6/2/2015

CORP USA



ARTICLES OF INCORPORATION OF ACH CONSULTING GROUP (USA) INC.

<u>ARTICL</u>ES I

The name of the corporation shall be: ACH CONSULTING GROUP (USA) INC.

ARTICLES II

The place of business and mailing address of this corporation shall be 7001 West 20th Avenue, Hialeah, Florida 33014.

ARTICLES III

This corporation is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

ARTICLES IV

The number of shares of stock is: Total 100 shares owned by

ACH CONSULTING GROUP SOCIEDAD ANONIMA, A FOREIGN CORPORATION REGISTERED IN COSTA

RICA

ARTICLES V

List name(s), address(es) and specific title(s):

Mr. Walter Araya Director

3052 Paseo Colon San Jose, Costa Rica

ARTICLES VI

The initial registered agent of the corporation shall be

Anthony Mendez

The initial registered office address shall be 7001 West 20th Avenue, Hialeah, Florida 33014.

ARTICLE VII

The name and address of the Incorporator is:

Mr. Massimo Esquivel 3052 Pasco Colon San Jose, Costa Rica

· _ /				
In Witness Whereof the parties hereto have executed this Articles of Incorporation				
Mr. Massimo Esquivel / Incorporator Date				
WRITTEN ACCEPTANCE BY AGENT				
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION. ANTHONY-MENDEZ AS REGISTERED AGENT FOR ACH CONSULTING GROUP (USA) INC.				
STATE OF FLORIDA))SS				
COUNTY OF MIAMI-DADE)				
The foregoing instrument was acknowledged before me this 3 day 7.00. 2015. ANTHONY MENDEZ, who personally appeared defore me, who is personally known to me, and who did taken an oath.				
NOTARY PUBLIC, STATE OF FLORIDA Print Name: Print Name: Of Florida My Committee Aug 28, 2019 My Committee Aug 28, 2019 Bonded through Resigned Notary Asy Bonded through Resigned Notary Asy				

SECRETARY OF SAME ITVISION OF CORPORATION 15 JUN - 2 PH 12: 21