

**Electronic Articles of Incorporation
For**

**P15000070422
FILED
August 20, 2015
Sec. Of State
msolomon**

CARSPA 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:

CARSPA USA, INC.

Article II

The principal place of business address:

2390 SW 16 STREET
MIAMI, FL. US 33145

The mailing address of the corporation is:

P.O. BOX 454351
MIAMI, FL. US 33245

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

Article V

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

PEDRO R DIAZ
2390 SW 16 STREET
MIAMI, FL. 33145

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

Registered Agent Signature: PEDRO DIAZ

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Article VI

The name and address of the incorporator is:

PEDRO DIAZ
2390 SW 16 STREET

MIAMI, FL 33145

Electronic Signature of Incorporator: PEDRO 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
ROMINA DIAZ
P.O. BOX 454351
MIAMI, FL. 33245 US

Title: VP
PEDRO R DIAZ
P.O. BOX 454351
MIAMI, FL. 33245 US