

**Electronic Articles of Incorporation
For**

P15000074721
FILED
September 08, 2015
Sec. Of State
tchang

MONTELOEDER 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:
MONTELOEDER USA INC.

Article II

The principal place of business address:
5975 SUNSET DR.
603
MIAMI, FL. US 33143

The mailing address of the corporation is:
5975 SUNSET DR.
603
MIAMI, FL. US 33143

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:
DEMOS GLOBAL GROUP, INC.
5975 SUNSET DR.
603
MIAMI, FL. 33143

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

Registered Agent Signature: ARMANDO M. MARTINEZ

Article VI

The name and address of the incorporator is:

ARMANDO M. MARTINEZ
5975 SUNSET DR.
603
MIAMI, FLORIDA 33143

Electronic Signature of Incorporator: ARMANDO M. MARTINEZ

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,S
ENRIQUE CARTAGENA MARTÃ-NEZ
5975 SUNSET DR. SUITE 603
MIAMI, FL. 33143 US

Title: VP
ARTURO LIZON NORDSTROM
5975 SUNSET DR. SUITE 603
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

09/08/2015