

**Electronic Articles of Incorporation
For**

P15000080083
FILED
September 28, 2015
Sec. Of State
msolomon

AMP SUMINISTROS Y PINTURAS USA, CORP.

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:

AMP SUMINISTROS Y PINTURAS USA, CORP.

Article II

The principal place of business address:

8620 NW 101ST PL.
DORAL, FL. US 33178

The mailing address of the corporation is:

8620 NW 101ST PL.
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION IS A BRANCH OF A BUSINESS IN VENEZUELA NAMED AMP SUMINISTROS Y PINTURAS CA. THE PURPOSE IS TO BUY AND SELL GUARANTEED PRODUCTS AND GENERAL MERCHANDISE.

Article IV

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

500

Article V

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

ALFREDO J HERNANDEZ
8620 NW 101ST PL.
DORAL, FL. 33178

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

Registered Agent Signature: ALFREDO J. HERNANDEZ

Article VI

The name and address of the incorporator is:

ALFREDO J. HERNANDEZ
8620 NW 101ST PL.

DORAL, FL. 33178

Electronic Signature of Incorporator: ALFREDO J. HERNANDEZ

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: PVPT
ALFREDO J HERNANDEZ
8620 NW 101ST PL.
DORAL, FL. 33178 US

Title: S
EDWARD L LEAL DIAZ
10200 E BAY HARBOR DR APT 1D
BAY HARBOR ISS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

09/28/2015