Electronic Articles of Incorporation For

P16000011826 FILED February 04, 2016 Sec. Of State sgilbert

PALEX CORPORATION

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:

PALEX CORPORATION

Article II

The principal place of business address:

1221 BRICKELL AVE 9TH FLOOR MIAMI, FL. US 33131

The mailing address of the corporation is:

1221 BRICKELL AVE 9TH FLOOR MIAMI. FL. US 33131

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:

PATRICIA S OGASAWARA TOZAKI 1833 HARBOR VIEW CIRCLE WESTON, FL. 33327

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

Registered Agent Signature: PATRICIA SAYURI OGASAWARA TOZAKI

Article VI

The name and address of the incorporator is:

ALEXANDRE SHIGUEMITSU KUROKAWA TOZAKI 1833 HARBOR VIEW CIRCLE

WESTON, FL 33327

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Electronic Signature of Incorporator: ALEXANDRE SHIGUEMITSU KUROKAWA TOZAKI

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
PATRICIA S OGASAWARA TOZAKI
RUA JOSE MARTI 149
SAO PAULO, SP. 04291-010 BR

Title: S ALEXANDRE S KUROKAWA TOZAKI RUA JOSE MARTI 149 SAO PAULO, SP. 04291-010 BR

Article VIII

The effective date for this corporation shall be:

02/01/2016