

**Electronic Articles of Incorporation
For**

P16000019620
FILED
February 29, 2016
Sec. Of State
sgilbert

NIKKEY AGRO 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:

NIKKEY AGRO USA, CORP.

Article II

The principal place of business address:

1400 NW 13TH ST
12
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL. US 33160

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:

100

Article V

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

MARTA B FIGUEROA
3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: MARTA B. FIGUEROA

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Article VI

The name and address of the incorporator is:

OSMAR RICARDO TAMASHIRO
1400 NW 13TH ST
12
BOCA RATON FL 33486

Electronic Signature of Incorporator: OSMAR RICARDO TAMASHIRO

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
OSMAR R TAMASHIRO
1400 NW 13TH ST # 12
BOCA RATON, FL. 33486 US

Title: VP
SILVIA M ENRIQUEZ
1400 NW 13TH ST # 12
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

02/29/2016