

**Electronic Articles of Incorporation
For**

P16000020338
FILED
March 02, 2016
Sec. Of State
mdickey

GRUPO DE PRODUCCION INTERNATIONAL 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:

GRUPO DE PRODUCCION INTERNATIONAL USA CORP.

Article II

The principal place of business address:

2450 EAST 8 AVENUE
HIALEAH, FL. 33013

The mailing address of the corporation is:

2450 EAST 8 AVENUE
HIALEAH, FL. 33013

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:

JOSE M DIAZ
2450 EAST 8 AVENUE
HIALEAH, FL. 33013

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

Registered Agent Signature: JOSE DIAZ

Article VI

The name and address of the incorporator is:

JOSE DIAZ
2450 EAST 8 AVE

HIALEAH, FL 33010

Electronic Signature of Incorporator: JOSE 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
CARLOS A SANCHEZ-GAMBOA
2450 EAST 8 AVENUE
HIALEAH, FL. 33013

Title: VP
JOSE C HERRERA-ROSADO
2450 EAST 8 AVENUE
HIALEAH, FL. 33013

Title: SEC
JOSE M DIAZ
2450 EAST 8 AVENUE
HIALEAH, FL. 33013