

**Electronic Articles of Incorporation
For**

P16000022730
FILED
March 09, 2016
Sec. Of State
mdickey

KIWANO 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:

KIWANO USA INC.

Article II

The principal place of business address:

12002 SW 128TH COURT
105
MIAMI, FL. US 33186

The mailing address of the corporation is:

12002 SW 128TH COURT
105
MIAMI, FL. US 33186

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:

100,000

Article V

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

ANTHONY J PALACIO
12002 SW 128TH COURT
106
MIAMI, FL. 33186

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

Registered Agent Signature: ANTHONY PALACIO

P16000022730
FILED
March 09, 2016
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

ANTHONY PALAICO
12001 SW 128TH COURT
SUITE 106
MIAMI, FL 33186

Electronic Signature of Incorporator: ANTHONY PALACIO

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
OLIVER EVANS
1395 BRICKELL AVENUE
MIAMI, FL. 33131 US

Title: T
ANTHONY PALACIO
12002 S.W. 128TH COURT, SUITE 106
MIAMI, FL. 33186 US

Title: VP
JORGE PALACIO
12002 SW 128TH COURT, SUITE 106
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

03/09/2016