

**Electronic Articles of Incorporation
For**

P16000054741
FILED
June 24, 2016
Sec. Of State
tlhenderson

CARLEX PRODUCTION & EVENTS 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:

CARLEX PRODUCTION & EVENTS USA CORP

Article II

The principal place of business address:

21522 SW 87TH PL
MIAMI, FL. 33189

The mailing address of the corporation is:

21522 SW 87TH PL
MIAMI, FL. 33189

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:

1

Article V

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

CARMEN J IGLESIAS
21522 SW 87TH PL
MIAMI, FL. 33189

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

Registered Agent Signature: CARMEN J IGLESIAS

Article VI

The name and address of the incorporator is:

CARMEN J IGLESIAS
21522 SW 87TH PL

MIAMI, FL 33189

Electronic Signature of Incorporator: CARMEN J IGLESIAS

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
CARMEN J IGLESIAS
21522 SW 87TH PL
MIAMI, FL. 33189

Title: VP
ROBERTO R IGLESIAS
21522 SW 87TH PL
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

06/23/2016