

**Electronic Articles of Incorporation
For**

P16000077116
FILED
September 20, 2016
Sec. Of State
tchang

CARO IMPORT 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:

CARO IMPORT USA, CORP

Article II

The principal place of business address:

1000 E. HALLANDALE BEACH BLVD
SUITE 28
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

1000 E. HALLANDALE BEACH BLVD
SUITE 28
HALLANDALE BEACH, FL. 33009

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:

JOSEFINA A GATTEI PA
1000 E HALANDALE BEACH BLVD
SUITE 28
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: JOSEFINA GATTEI

Article VI

The name and address of the incorporator is:

JOSEFINA A GATTEI PA
1000 E HALLANDALE BEACH BLVD
SUITE 28
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: JOSEFINA GATTEI

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
ALEJANDRO J CARO BOLLO
1000 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

Title: VP
MARCELO ROMERO GIUSTI
1000 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

09/19/2016