

Electronic Articles of Incorporation For

**P16000078875
FILED
September 26, 2016
Sec. Of State
sgilbert**

FLORISOL & COMPANY 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:

FLORISOL & COMPANY USA INC.

Article II

The principal place of business address:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL. US 33126

The mailing address of the corporation is:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL. US 33126

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:

10000

Article V

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

JUAN SANCHEZ
701 BRICKELL KEY BLVD
APT. 1808
MIAMI, FL. 33131

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

Registered Agent Signature: JUAN S SANCHEZ

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Article VI

The name and address of the incorporator is:

JUAN SANCHEZ
701 BRICKELL KEY BLVD
APT 1808
MIAMI, FL 33131

Electronic Signature of Incorporator: JUAN S SANCHEZ

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
JOSE DAVALOS
6101 BLUE LAGOON DRIVE
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

09/26/2016