

**Electronic Articles of Incorporation  
For**

P16000080094  
FILED  
September 29, 2016  
Sec. Of State  
vherring

PRODUCTOS HUERTA 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:

PRODUCTOS HUERTA USA CORP

**Article II**

The principal place of business address:

8527 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8527 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL. 33024

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, IN ANY STATE, COUNTRY. CAPITAL  
SOCIAL IS 10,000 SHARES, \$1.00 EACH SHARE. OWNERS: JUAN  
MANUEL DE LA HUERTA 5,605 SHARES, DIEGO PEREA 2,945  
SHARES, JOSE NOVELLATI 950 SHARES AND PATRICIA TOVAR 500  
SHARES

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

PATRICIA TOVAR  
8527 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: PATRICIA TOVAR

## **Article VI**

The name and address of the incorporator is:

GUILLERMO GALVAN  
7828 NW 44 ST  
SUITE B  
SUNRISE FL 33351

Electronic Signature of Incorporator: GUILLERMO GALVAN

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  
JUAN M DE LA HUERTA  
8527 PINES BLVD SUITE 201  
PEMBROKE PINES, FL. 33024

Title: VP  
DIEGO PEREA  
8527 PINES BLVD SUITE 201  
PEMBROKE PINE, FL. 33024

Title: ADM  
PATRICIA TOVAR  
8527 PINES BLVD SUITE 201  
PEMBROKE PINE, FL. 33024

## **Article VIII**

The effective date for this corporation shall be:

09/29/2016