

**Electronic Articles of Incorporation
For**

P16000081169
FILED
October 04, 2016
Sec. Of State
ndmccleessam

FALCONOIL 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:

FALCONOIL USA, INC.

Article II

The principal place of business address:

5781-B NW 151ST STREET
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

5781-B NW 151ST STREET
MIAMI LAKES, FL. 33014

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:

1000

Article V

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

TRUST ADVISORS CORPORATION
5781-B NW 151ST STREET
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: DAVID W SOUTHWELL

Article VI

The name and address of the incorporator is:

DAVID W. SOUTHWELL
5781-B NW 151ST STREET

MIAMI LAKES, FLORIDA 33014

Electronic Signature of Incorporator: DAVID W SOUTHWELL

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: CEO
NIHIMAN ARTINE
5781-B NW 151ST STREET
MIAMI LAKES, FL. 33014

Title: CFO
DAVID W SOUTHWELL
5781-B NW 151ST STREET
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

10/04/2016