

**Electronic Articles of Incorporation
For**

P16000099394
FILED
December 16, 2016
Sec. Of State
vherring

MICA 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:

MICA USA CORP

Article II

The principal place of business address:

8004 NW 154 STREET
117
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

8004 NW 154 STREET
117
MIAMI LAKES, FL. US 33016

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:

RICARDO RESINO
8004 NW 154 STREET
117
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: RICARDO RESINO

Article VI

The name and address of the incorporator is:

RICARDO RESINO
8004 NW 154 STREET
117
MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: RICARDO RESINO

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
CRISTOBAL C LIBERTO
8004 NW 154 STREET SUITE 117
MIAMI LAKES, FL. 33016 US

Title: D
FELIX G ORTEGA
8004 NW 154 STREET SUITE 117
MIAMI LAKES, FL. 33016 US

Title: D
RICARDO RESINO
8004 NW 154 STREET SUITE 117
MIAMI LAKES, FL. 33016 US

Title: D
LUCIANA RESINO
8004 NW 154 STREET SUITE 117
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

12/16/2016