

**Electronic Articles of Incorporation
For**

P17000001157
FILED
January 04, 2017
Sec. Of State
cewilson

WOOD SMART 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:

WOOD SMART USA INC

Article II

The principal place of business address:

12811 COMMERCE LAKE DRIVE UNIT #9
FORT MYERS, FL. 33913

The mailing address of the corporation is:

12811 COMMERCE LAKE DRIVE UNIT #9
FORT MYERS, FL. 33913

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:

JOSE J CARBALLED
12811 COMMERCE LAKE DRIVE UNIT #9
FORT MYERS, FL. 33913

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

Registered Agent Signature: JOSE J CARBALLED

Article VI

The name and address of the incorporator is:

JOSE JAVIER CARBALLEDO
12811 COMMERCE LAKE DRIVE
UNIT #9
FORT MYERS , FLORIDA

Electronic Signature of Incorporator: JOSE J CARBALLEDO

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 J CARBALLEDO
12811 COMMERCE LAKE DRIVE UNIT #9
FORT MYERS, FL. 33913

Title: CEO
JOSE J CARBALLEDO
12811 COMMERCE LAKE DRIVE UNIT #9
FORT MYERS, FL. 33913

Title: CFO
JOSE J CARBALLEDO
12811 COMMERCE LAKE DRIVE UNIT #9
FORT MYERS, FL. 33913

Title: CBO
JOSE J CARBALLEDO
12811 COMMERCE LAKE DRIVE UNIT #9
FORT MYERS, FL. 33913

Title: VP
CARLOS CALATAYUD
12811 COMMERCE LAKE DRIVE UNIT #9
FORT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

12/29/2016