

**Electronic Articles of Incorporation
For**

P17000013015
FILED
February 07, 2017
Sec. Of State
tburch

FALCON TRUST 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:

FALCON TRUST USA, CORP.

Article II

The principal place of business address:

2300 NW 102 AVE
STE 2
DORAL, FL. 33132

The mailing address of the corporation is:

915 NW 1ST AVE
MIAMI, FL. 33136

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:

GBS CONSULTANTS, INC.
3350 SW 148TH AVE
SUITE 120
MIRAMAR, FL. 33027

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

Registered Agent Signature: JORGE FERNANDEZ

Article VI

The name and address of the incorporator is:

JORGE FERNANDEZ
3350 SW 148TH AVE
SUITE 120
MIRAMAR, FL 33027

Electronic Signature of Incorporator: JORGE FERNANDEZ

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 LUIS HERRERA BLANCO
2300 NW 102 AVE STE 2
DORAL, FL. 33132

Title: VP
ARIANA HERREA ORTA
2300 NW 102 AVE STE 2
DORAL, FL. 33132

Title: S
ADRIANA DE HERRERA
2300 NW 102 AVE STE 2
DORAL, FL. 33132

Title: T
JAVIER PARRA
2300 NW 102 AVE STE 2
DORAL, FL. 33132

Article VIII

The effective date for this corporation shall be:

02/07/2017