

**Electronic Articles of Incorporation
For**

P17000015500
FILED
February 15, 2017
Sec. Of State
nculligan

KALESO 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:

KALESO USA, INC.

Article II

The principal place of business address:

8140 NW 155TH STREET
SUITE 205
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

8140 NW 155TH STREET
SUITE 205
MIAMI LAKES, FL. 32016

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:

LUIS F FERNANDEZ
8140 NW 155TH STREET
SUITE 205
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: LUIS F. FERNANDEZ

Article VI

The name and address of the incorporator is:

LUIS F. FERNANDEZ
8140 NW 155TH STREET
SUITE 205
MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: LUIS F. 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
ROGER FRICK
8140 NW 155TH STREET
MIAMI LAKES, FL. 33016

Title: VP
STEPHANE MASSON
8140 NW 155TH STREET
MIAMI LAKES, FL. 33016

Title: SEC
MARIA-MAGDALEN GOMES
8140 NW 155TH STREET
MIAMI LAKES, FL. 33016

Title: TREA
ROGER FRICK
8140 NW 155TH STREET
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

02/10/2017