

Electronic Articles of Incorporation For

**P17000025493
FILED
March 17, 2017
Sec. Of State
msolomon**

MARESA USA HOLDINGS, 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:

MARESA USA HOLDINGS, INC.

Article II

The principal place of business address:

600 BRICKELL AVE
SUITE 2950
MIAMI, FL. US 33131

The mailing address of the corporation is:

600 BRICKELL AVE
SUITE 2950
MIAMI, FL. US 33131

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:

5,000,000, PAR VALUE \$1.00 PER SHARE

Article V

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

GBBPL REGISTERED AGENTS, LLC
100 ALMERIA AVE
SUITE 340
CORAL GABLES, FL. 33134

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

Registered Agent Signature: DALE S BERGMAN

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Article VI

The name and address of the incorporator is:

JOSE BARAHONA
600 BRICKELL AVE
SUITE 2950
MIAMI, FL 33131

Electronic Signature of Incorporator: JOSE BARAHONA

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: D
JOSE BARAHONA
600 BRICKELL AVE, SUITE 2950
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

03/17/2017