

**Electronic Articles of Incorporation
For**

P17000053516
FILED
June 19, 2017
Sec. Of State
cmwood

CAFES GUILIS 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:

CAFES GUILIS USA INC.

Article II

The principal place of business address:

1666 KENNEDY CAUSEWAY
OFFICE 208
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

444 BRICKELL AVENUE
SUITE #51-430
MIAMI, FL. 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:

1000

Article V

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

RAUL A DE LA CAMPA
444 BRICKELL AVENUE
SUITE #51-430
MIAMI, FL. 33131

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

Registered Agent Signature: RAUL A. DE LA CAMPA

Article VI

The name and address of the incorporator is:

MARC NAVAILLES
1666 KENNEDY CAUSEWAY
OFFICE 208
NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: MARC NAVAILLES

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
MARC NAVAILLES
1666 KENNEDY CAUSEWAY, OFFICE 208
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

06/19/2017