

**Electronic Articles of Incorporation
For**

P17000075177
FILED
September 15, 2017
Sec. Of State
tscott

SUAREZ SALAS 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:

SUAREZ SALAS USA, CORP

Article II

The principal place of business address:

1900 ANDROMEDA LANE
WESTON, FL. US 33327

The mailing address of the corporation is:

1900 ANDROMEDA LANE
WESTON, FL. US 33327

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:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD SUITE 301
MIRAMAR, FL. 33025

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

Registered Agent Signature: NAYARIT BRICENO

Article VI

The name and address of the incorporator is:

FRANCISCO JAVIER SUAREZ SALAS
1900 ANDROMEDA LANE

WESTON, FL. 33327

Electronic Signature of Incorporator: FRANCISCO JAVIER SUAREZ

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
FRANCISCO J SUAREZ SALAS
URB. EL RIO VILLA 105B
GUAYAQUIL, GY. ECUADOR EC

Title: VP
KENNY F SUAREZ MORALES
URB. EL RIO VILLA 105B
GUAYAQUIL, GY. ECUADOR EC

Title: TREA
VIVIANA DEL MORALES SOTOMAYOR ROCIO
URB. EL RIO VILLA 105B
GUAYAQUIL, GY. ECUADOR EC

Title: SEC
GUILLERMO I SUAREZ MORALES
URB. EL RIO VILLA 105B
GUAYAQUIL, GY. ECUADOR EC