

**Electronic Articles of Incorporation
For**

P18000043457
FILED
May 10, 2018
Sec. Of State
tscott

CARVAL 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:

CARVAL USA, INC

Article II

The principal place of business address:

8200 NW 41 ST
200
DORAL, FL. 33166

The mailing address of the corporation is:

8200 NW 41 ST
200
DORAL, FL. 33166

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:

JABOURS, CO
8430 SW 40TH STREET
MIAMI, FL. 33155

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

Registered Agent Signature: WALID JABOUR

Article VI

The name and address of the incorporator is:

JABOURS, CO
8430 SW 40TH STREET

MIAMI, FL 33155

Electronic Signature of Incorporator: WALID JABOUR

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
CARMEN J PEREZ PEREZ 50%
8200 NW 41 ST SUITE 200
DORAL, FL. 33166

Title: VP
COSTANTINO F TRIVISONNO GIL 50%
8200 NW 41 ST SUITE 200
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/05/2018