

**Electronic Articles of Incorporation
For**

P19000005533
FILED
January 15, 2019
Sec. Of State
msolomon

FLORANA FARMS 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:

FLORANA FARMS USA, INC

Article II

The principal place of business address:

1395 BRICKELL AVENUE
800
MIAMI, FL. US 33131

The mailing address of the corporation is:

1395 BRICKELL AVENUE
1380
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:

1000

Article V

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

JP GLOBAL BUSINESS SOLUTIONS INC
1395 BRICKELL AVENUE
1380
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE PEREZ

Article VI

The name and address of the incorporator is:

FERNANDO MARTINEZ
1395 BRICKELL AVENUE
800
MIAMI, FL 33131

Electronic Signature of Incorporator: FERNANDO MARTINEZ

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
FERNANDO E MARTINEZ
1395 BRICKELL AVENUE, SUITE 1380
MIAMI, FL. 33131 US

Title: VP
ANA MARIA MARTINEZ
1395 BRICKELL AVENUE, SUITE 1380
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/19/2019