

**Electronic Articles of Incorporation
For**

P19000045911
FILED
May 28, 2019
Sec. Of State
dlokeefe

DITECO 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:

DITECO USA CORP

Article II

The principal place of business address:

8900 SW 117TH AVE
C-209
MIAMI, . 33186

The mailing address of the corporation is:

8900 SW 117TH AVE
C-209
MIAMI, . 33186

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:

BUSINESS ESSENTIALS SERVICES CORP
8900 SW 117TH AVENUE
C-209
MIAMI, FL. 33186

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

Registered Agent Signature: CARMEN LETICIA LORA VISON

Article VI

The name and address of the incorporator is:

MARIANA CODO ESLAVA
8900 SW 117TH AVE
C-209
MIAMI FL 33186

Electronic Signature of Incorporator: MARIANA CODO ESLAVA

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
MARIANA CODO ESLAVA
8900 SW 117TH AVE STE C-209
MIAMI, FL. 33186

Title: VP
JUAN C CODO BERTOMY
8900 SW 117TH AVE STE C-209
MIAMI, FL. 33186

Title: D
ROSITA E ESLAVA DE CODO
8900 SW 117TH AVE STE C-209
MIAMI, FL. 33186

Title: D
ADRIANA C CODO ESLAVA
8900 SW 117TH AVE STE C-209
MIAMI, FL. 33186

Title: D
JORGE A CODO ESLAVA
8900 SW 117TH AVE STE C-209
MIAMI, FL. 33186

Title: S
SANDRA GHISAYS
1205 MARIPOSA
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

05/21/2019