

Division of Corporations Page 1 of 1  
**P1000060675**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION  
SULACER USA INC.

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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
SULACER USA INC.**

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The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: SULACER USA INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 2655 LE JEUNE ROAD, SUITE 810, CORAL GABLES, FL 33134.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JORDI R. TORRENTS, 2655 LE JEUNE ROAD, SUITE 804, CORAL GABLES, FL 33134.

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT**

JOAN FRANQUESA

Placa Ausiás March, 1, 2<sup>a</sup> planta, despatx 5  
08195-Sant Cugat del Vallés  
(Barcelona)

**TREASURER\SECRETARY**

ANNA PARAREDA

Placa Ausiás March, 1, 2<sup>a</sup> planta, despatx 5  
08195-Sant Cugat del Vallés  
(Barcelona)

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> DAY OF JULY, 2010.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**SULACER USA INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

JORDI R. TORRENTS

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