Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION INVERSIONES EN USA INC

Certificate of Status Certified Copy 1 45 Page Count **Estimated Charge** \$78.75

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INVERSIONES EN USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

360 HIALEAH DRIVE MIAMI, FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any official time is:

100 Shares of \$1.00

SELECTARY OF STATE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISAIAS E PANIAGUA LEMUS 360 HIALEAH DRIVE MIAMI, EL 33010

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotaro(s) to these Articles of Incorporation is (are);

ISAIAS E PANIAGUA LEMUS 360 HIALEAH DRIVE MIAMI, FL 33010

ISAIAS E PANIAGUA MOCTEZUMA 360 HIALEAH DRÏVE MIAMI, FL 33010

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to those Article of Incorporation is (are):

ISAIAS E PANIAGUA LEMUS 360 HIALEAH DRIVE MIAMI, FL 33010 PRESIDENT

ISAIAS E PANIAGUA MOCTEZUMA 360 HIALEAH DRIVE MIAMI, FL 33010 VICE-PRESIDENT

> EDGAR GARCIA 321 NE 6 AVE HIALEAH, FL 33010 SECRETARY

The undersigned incorporato(s) has (have) executed these Articles of Incorporation this

2187 day of January 2011.

Isaias E Panizona Lemus - President

Isaiss E Paniagua Moctezuma – Vice-President

Edgar J Officia - Secretary

<u>CERTIFICATE OF DESIGNATION</u> REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: INVERSIONES EN USA INC
- 2. The name and address of the registered agent and office is:

ISAIAS E PANIAGUA LEMUS

360 HIALEAH DRIVE

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33010

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

V24 AMII

Isaise E Paulagus Lemus - Register Agen