

Electronic Articles of Incorporation For

P18000070122
FILED
August 15, 2018
Sec. Of State
tscott

DON BERNARDO USA CORPORATION

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:

DON BERNARDO USA CORPORATION

Article II

The principal place of business address:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL. US 33029

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:

MARTORELL'S OFFICE GROUP CORP
21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: JEREMIAS MARTORELL

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Article VI

The name and address of the incorporator is:

HECTOR BARBERIA
21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FLORIDA, 33029

Electronic Signature of Incorporator: HECTOR BARBERIA

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
HECTOR BARBERIA
21011 JOHNSON STREET SUITE 110
PEMBROKE PINES, FL. 33029 US

Title: VP
ADALBERTO H BARBERIA
21011 JOHNSON STREET SUITE 110
PEMBROKE PINES, FL. 33029 US

Title: CFO
CLAUDIA DEL VALLE HERRERA
21011 JOHNSON STREET SUITE 110
PEMBROKE PINES, FL. 33029 US

Title: CFO
ROSA BEATRIZ ARRIGUE
21011 JOHNSON STREET SUITE 110
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

08/14/2018