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### Florida Department of State

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# ARTICLES OF INCORPORATION OF MUNDO NUEVO USA, INC.

#### **CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

MUNDO NUEVO USA, INC. 8283 NW 64<sup>th</sup> Street Doral, Florida 33166 THE LAND SECRETARY OF STATE PARTY OF STATE OF ST

### ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

### ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq. 1831 Southwest 27<sup>th</sup> Avenue Miami, FL 33145-2419

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

#### NAME & ADDRESS

Jorge Luis Carpio Carvajal 8283 NW 64<sup>th</sup> Street Doral, Florida 33166

Jorge Luis Cañas Loreto 8283 NW 64<sup>th</sup> Street Doral, Florida 33166

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

### ARTICLE VII INCORPORATOR

The name and post office of the incorporator executing these Articles of incorporation is as follows:

#### **INCORPORATOR & ADDRESS**

Rawny Garay, Esq. 1831 Southwest 27<sup>th</sup> Avenue Miami, Florida 33145-2419

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 22 day of \_\_\_\_\_, 2011.

Rawny Garay, Esq.

STATE OF FLORIDA	) \				
COUNTY OF MIAMI-DADE	) SS )				
BEFORE ME, the undersigned au	thority, duly authorized in the State of Florida, County of MIAMI-				
DADE to take acknowledgments,	personally appeared Rawny Garay, Esq., the person described as				
Incorporator in the foregoing Artic	les of Incorporation who presented the following identification:				
parsonaur pentiur	•				
WITNESS my hand and seal at M	iami-Dade County, Florida this 22 day of				
201 lgrate 201 lgrate	OF FLOATS				
NOTARY PUBLICATION CONTRIBUTION OF THE WATER	AUG. 26, 26, INC				
THE THEY KILLAN	Notary Public ☐☐☐ ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐				
My Commission expires:	Notary Public State of Florida				
	No.				
	FICATE DESIGNATING REGISTERED  ENT FOR SERVICE OF PROCESS  9 9				
AGENT FOR SERVICE OF PROCESS					

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq