# **Electronic Articles of Incorporation For**

P14000054050 FILED June 23, 2014 Sec. Of State msolomon

TAVIL 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:

TAVIL USA CORP

## **Article II**

The principal place of business address:

2600 S DOUGLAS RD 510 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2600 S DOUGLAS RD 510 CORAL GABLES, FL. UN 33134

#### **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: 35,000

### Article V

The name and Florida street address of the registered agent is:

DOUGLAS REGISTERED AGENTS LLC 2600 S DOUGLAS RD 510 CORAL GABLES, FL. 33134

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

Registered Agent Signature: LIZ ROSELL

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## **Article VI**

The name and address of the incorporator is:

MANUEL VILANOVA ALZAMORA 2600 S DOUGLAS RD 510 CORAL GABLES

Electronic Signature of Incorporator: MANUEL VILANOVA ALZAMORA

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 MANUEL VILANOVA ALZAMORA 2600 S DOUGLAS RD,STE 510 CORAL GABLES, FL. 33134 UN

Title: D DAVID VILANOVA FABREGA 2600 S DOUGLAS RD,STE 510 CORAL GABLES, FL. 33134 UN

## **Article VIII**

The effective date for this corporation shall be:

06/18/2014