

P18000024879

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION
ACV USA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 16 2018

T. SCOTT



March 15, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: ACV USA, INC.
REF: W18000025374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

directors are persons 18 years or older,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: E18000083404
Letter Number: 118A00005288

**ARTICLES OF INCORPORATION
OF
ACV USA, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ACV USA, INC.

The principal place of business shall be: 4995 N.W. 72 Avenue Suite
#205 Miami, Fl. 33166

ARTICLE II

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name: **ACV USA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

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.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ALVIN A CALIMAN

The principal office shall be:

4995 NW 72 AVENUE SUITE #205
MIAMI FLORIDA, 33166

ARTICLE VI

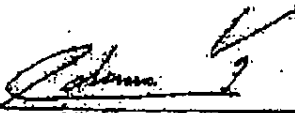
The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial directors is:

(D) ALVIN A CALIMAN 4995 NW 72 Avenue Suite #205 Miami, Fl. 33166

The name and address of the incorporator executing these Articles of incorporation is:

ALVIN A CALIMAN
4995 N.W. 72 AVENUE SUITE #205
MIAMI FLORIDA 33166

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of 03/13/2018



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

Pursuant to the provision 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 Corporation is:

ACV USA, INC.

2.- The name and address of the registered agent and office is:

ALVIN A CALIMAN
4995 NW 72 AVENUE SUITE #205
MIAMI, FLORIDA 33166

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 