

P.00000106 439
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4000003461344---4
-11/13/00--01090--014
*****78.75 *****78.75

SUBJECT: Vidrepur USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Celestino Pena
Name (Printed or typed)
1000 Brickell Ave., Suite 480
Address
Miami, FL 33131
City, State & Zip
(305) 381-6252
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 13 AM 9:09

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESSTON NOV 1 5 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vidrepur USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2655 Le Jeune Rd., Suite 905, Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares at no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

All at principal office address:

Pascual Bort, President

Jose Luis Santapau, Secretary

Jose M. Marquina, Treasurer

ARTICLE VI REGISTERED AGENT

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

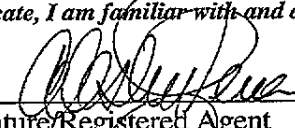
Celestino Pena, 1000 Brickell Avenue, Suite 480, Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

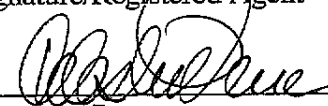
Celestino Pena, 1000 Brickell Avenue, Suite 480, Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-10-00
Date



Signature/Incorporator

11-10-00
Date

FILED
00 NOV 13 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA