

P03000101274

(Requestor's Name)

CARLOS WALTER
1155 BUCKELL BOY DRIVE, 911
MIAMI, FL 33136

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

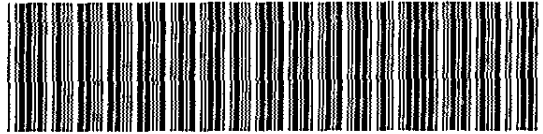
(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION

The Undersigned, action as incorporator of a Corporation under the Florida General Corporation Act, Adopts the following Articles of Incorporation for such Corporation:

ARTICLE I. NAME: The Name of the Corporation is **CROMA US CORP.**

ARTICLE II. DURATION: The Period of its Duration is Perpetual.

ARTICLE III. PURPOSE: The Purpose is to Engage in any activities of Business permitted under the laws of The United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK: The Corporation is authorized to Issue **1000** Shares at \$ 1.00 par Value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT: The Name and Address of the Initial Registered Agent and Office are as Follows:

Registered Agent: **CARLOS E WALTER**
Office Address: **1155 Brickell Bay Drive Unit 911**
MIAMI FLORIDA 33131

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The initial Board of Directors Shall be Comprised of **ONE** Director(s) Initially. The Number of Directors May be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but Shall never be less than **ONE (1)**. The Name and Address of the Initial Director(s) of this Corporation is/are:

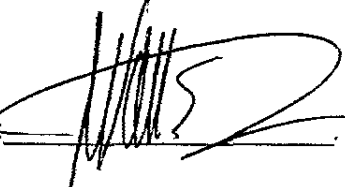
(1) **CARLOS E WALTER**
1155 Brickell Bay Drive Unit 911
MIAMI, FLORIDA 33131.

ARTICLE VII. INCORPORATOR: The Name and Address of the incorporator signing these Article of Incorporation is:

CARLOS E WALTER
1155 Brickell Bay Drive Unit 911
MIAMI, FLORIDA 33131.

ARTICLE VIII. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the Date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 25 day of AUGUST 2003.

Signature: 

Date 08/25/03

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

In Compliance with Section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That **CROMA US CORP.**

Desiring to qualify under the laws of the state of Florida, with its principal place of business at **1155 Brickell bay drive Unit 911 Miami ,Florida 33131**, has appointed **CARLOS E WALTER** as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT.

Having been named to accept service of process for the above named corporation at the place designated above. **I DO HEREBY AGREE TO ACT** in this Capacity and agree to comply with the provisions of all the statutes relative to proper and complete performance of my duties.

Dated this 25 Day of August, 2003.


08/25/03
REGISTERED AGENT.