

Electronic Articles of Incorporation For

P07000112987
FILED
October 15, 2007
Sec. Of State
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RECARGA VELOZ USA, INC.

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:

RECARGA VELOZ USA, INC.

Article II

The principal place of business address:

6619 S DIXIE HWY
SUITE 310
MIAMI, FL. US 33143

The mailing address of the corporation is:

6619 S DIXIE HWY
SUITE 310
MIAMI, FL. US 33143

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:

100

Article V

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

RONALD A LACAYO
6619 S DIXIE HWY
SUITE 310
MIAMI, FL. 33143

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

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Registered Agent Signature: RONALD A LACAYO

Article VI

The name and address of the incorporator is:

RONALD A LACAYO
6619 S DIXIE HWY
SUITE 310
MIAMI, FL 33143

Incorporator Signature: RONALD A LACAYO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD A LACAYO
6619 S DIXIE HWY, SUITE 310
MIAMI, FL. 33143 US

Title: VP
AGUSTIN TORRES
6619 S DIXIE HWY, SUITE 310
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

10/15/2007