# **Electronic Articles of Incorporation For**

P09000065775 FILED August 04, 2009 Sec. Of State jshivers

ESTELAS ENTERPRISE OF 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: ESTELAS ENTERPRISE OF USA, INC

### **Article II**

The principal place of business address:

12235 NW 8TH AVENUE NORTH MIAMI, FL. 33168

The mailing address of the corporation is:

12235 NW 8TH AVENUE NORTH MIAMI, FL. 33168

#### **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:

MARINA MARR 12235 NW 8TH AVENUE NORTH MIAMI, FL. 33168 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000065775 FILED August 04, 2009 Sec. Of State jshivers

Registered Agent Signature: MARINA MARR

# **Article VI**

The name and address of the incorporator is:

MARINA MARR 12235 NW 8TH AVENUE

NORTH MIAMI FL 33168

Incorporator Signature: MARINA MARR

#### **Article VII**

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

Title: P MARINA MARR 12235 NW 8TH AVE NORTH MIAMI, FL. 33168

# **Article VIII**

The effective date for this corporation shall be:

08/01/2009