# **Electronic Articles of Incorporation For**

P10000051732 FILED June 18, 2010 Sec. Of State jshivers

VON HUMBOLDT USA CORP.

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:

VON HUMBOLDT USA CORP.

## **Article II**

The principal place of business address:

1451 S. MIAMI AVE 2501 MIAMI, FL. US 33130

The mailing address of the corporation is:

1451 S. MIAMI AVE 2501 MIAMI, FL. US 33130

#### **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: 10,000 COMMON @\$1.00 PAR VALUE

#### Article V

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

CARLOS E ULLOA 1451 S. MIAMI AVE 2501 MIAMI, FL. 33130 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS E. ULLOA

## **Article VI**

The name and address of the incorporator is:

CARLOS E. ULLOA 1451 S. MIAMI AVE. 2501 MIAMI, FL. 33130

Incorporator Signature: CARLOS E. ULLOA

### **Article VII**

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

Title: P/D CARLOS E ULLOA 1425 S. MIAMI AVE. STE. 2501 MIAMI, FL. 33130 US

## **Article VIII**

The effective date for this corporation shall be:

06/18/2010