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# FLORIDA PROFIT/NON PROFIT CORPORATION FILUZ USA, INC.

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Electronic Filing Menu

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Help Oliver

11 :6 WW 9: 11

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JUN 16 AM 9: 41

## ARTICLES OF INCORPORATION OF

### FILUZ USA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

#### ARTICLE I: NAME

The name of the corporation shall be:

FILUZ USA, INC.

#### ARTICLE II; PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1327 Pontofino Circle #712 Weston, FL 33326

#### ARTICLE III: NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

#### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

11 JUN 16 AM 9: 41

#### ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

President: Josefa Bolivia Santana Sandoval

1327 Pontofino Circle #712

Weston, FL 33326

Vice-President: Daniela Del Carmen Ramirez Santana

1327 Portofino Circle #712

Weston, FL 33326

### ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607,0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Worldwide Corporate Administrators LLC 2320 Ponce Dc Leon Blvd

Coral Gables, FL 33134

to act in this capacity.

I am familiar with and accept the appointment as registered agent and agree

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Josefa Bolivia Santana Sandoval 1327 Portofino Circle #712 Weston, FL 33326

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.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this June 15, 2011.

Josefa Bolivia Santana Sandoval