

P 11000065207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

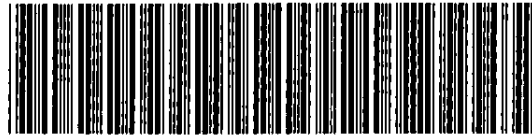
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600210106106

07/20/11--01010--017 **78.75

RECEIVED
11 JUL 20 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2011 JUL 20 AM 7:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 21 2011

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KROSS USA, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2001 JUL 20 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
KROSS USA, CORP.**

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME:

KROSS USA, CORP.

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

**9742 NW 49 Terrace
Doral , FL 33178**

ARTICLE II

PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 10000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

**ROSMAR A. GONZALEZ-SANCHEZ
9742 NW 49 Terrace
Doral, FL 33178**

SECRETARY OF STATE
ALLAHUAC, FLORIDA

JUL 20 AM 7:19

FILED

ARTICLE VI

DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ROSMAR A. GONZALEZ-SANCHEZ

President

KATHERINA SANTANA

VicePresident

9742 NW 49 Terrace

Doral , FL 33178

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

ROSMAR A. GONZALEZ-SANCHEZ

50% Shares

KATHERINA SANTANA

50% Shares

9742 NW 49 Terrace

Doral , FL 33178

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X
AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

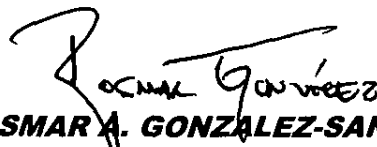
IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 15 day of July 2011.-


ROSMAR A. GONZALEZ-SANCHEZ


KATHERINA SANTANA

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.


ROSMAR A. GONZALEZ-SANCHEZ
REGISTERED AGENT

FILED
2011 JUL 20 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA