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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### indecorp usa inc.

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#### ARTICLES OF INCORPORATION

OF

### Indecorp USA Inc., ARTICLE I NAME

The name of this corporation is: Indecorp USA Inc.,

### ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: Indecorp USA Inc., 2950 SW 27th Avenue, Suite 100, Miami, FL. 33133.

## ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

#### ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared & Associates, P.A.

2950 SW 27th Ave., #100, Miami, Fl. 33133

Telephone (305)666-6010

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#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2950 SW 27<sup>th</sup> Avenue, Suite 100, Miami, FL. 33133, and the name of the registered agent of this corporation is Bared & Associates, P.A.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director:

Roberto Larach

2950 SW 27th Ave., Suite 100

Miami, FL 33133

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 2950 SW 27th Avenue, Suite 100, Miami, FL. 33133.

# ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared & Associates, P.A.

2950 SW 27th Ave., #100, Miami, Fl. 33133

Telephone (305)666-6010

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

### ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8<sup>th</sup> day of August 2011.

Pablo R. Bared, Esq., Incorporator

**SWORN TO AND SUBSCRIBED** before me, a Notary Public, in and for the State of Florida at Large, on this 8<sup>th</sup> day of August 2011.

NOTARY PUBLIC

My commission expires:

Prepared by: Pablo R. Bared, Esq. Bar #739405 Bared & Associates, P.A. 2950 SW 27<sup>th</sup> Ave., #100, Miami, Fl. 33133 Telephone (305)666-6010 Motery Public State-of Fiorida
Ariss M Gonzalez
My Commission (E002713
Cor no Expires 09/28/2014

#### ACCEPTANCE OF REGISTERED AGENT FOR INDECORP USA INC.,

Having been named to accept service of process for Indecorp USA Inc. Pursuant to Article VI of the Articles of Incorporation Bared & Associates, P.A., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Miami, Miami-Dade County, Florida on August 8, 2011.

PABLOR. PARED, ESQ.

Prepared by: Pablo R. Bared, Esq. Bar #739405 Bared & Associates, P.A. 2950 SW 27<sup>th</sup> Ave., #100, Miami, Fl. 33133 Telephone (305)666-6910



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