Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I2000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION NENE USA CORP.

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Corporate Filing Menu

9/26/2011

SERBER AND ASSOC

21002/003

DIVISION OF CORPORATIONS TY 3

ARTICLES OF INCORPORATION OF 11 SEP 26 AM 9: 34

NENE USA CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

1

NENE USA CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. 2875 N.E. 191st Street, Suite 801 Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191st Street, Suite 801 Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

SERBER AND ASSOC



ARTICLE VII.

11 SEP 26 AM 9: 34

. . .

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Hector C, Rosental

2875 N.E. 191st Street, Suite 801

Aventura, Florida 33180

Blanca Nora Grinberg de Rosental

2875 N.E. 191st Street, Suite 801

Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191ⁿ Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

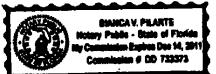
: **SS**

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority appeared Daniel J. Serber, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid) this 36 day of September,

2011



NOTARY PUBLIC, State of Florida Print Name: DONCH Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.