

# P11000103589

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**PUIG USA INC**

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**ARTICLES OF INCORPORATION**

**OF**

**PUIG USA INC**

H11000284735  
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TALLAHASSEE, FLORIDA

**The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.**

**ARTICLE I**

**The name of this corporation shall be: PUIG USA INC**

**ARTICLE II**

**This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.**

**ARTICLE III**

**The principal place of business of this corporation:**

**2655 LE JUNE ROAD # 804  
CORAL GABLES, FL 33134**

**ARTICLE IV**

**The general nature of business of this corporation is to transact any and all lawful business.**

**ARTICLE V**

**The aggregate number of shares which this corporation shall have authority to issue is 1000 shares common stock having \$1.00 individual par value.**

**Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.**

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

**JORDI R. TORRENTS  
2655 LE JUNE ROAD # 804  
CORAL GABLES, FL 33134**

**ARTICLE VII**

The name and address of the board of directors shall be:

**PRESIDENT**

**CARLES PUIG PUIG  
MOLI DE LA SAL 1 08403 GRANOLLERS  
BARCELONA SPAIN**

**TREASURE/SECRETARY**

**JUAN PUIG GRATACOS  
MOLI DE LA SAL 1 08403 GRANOLLERS  
BARCELONA SPAIN**

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**CARLES PUIG PUIG  
MOLI DE LA SAL 1 08403 GRANOLLERS  
BARCELONA SPAIN**

The undersigned has executed these Articles of Incorporation this 5TH DAY  
OF DECEMBER, 2011.



**INCORPORATOR  
Signature**

**CARLES PUIG PUIG**

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

**REGISTERED AGENT**

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