

From:

Division of Corporations

01/20/2012 17:26

#269 P.001/003

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Florida Department of State
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Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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FLORIDA PROFIT/NON PROFIT CORPORATION
Miguel USA Corp.

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Fax Server



January 20, 2012

FLORIDA DEPARTMENT OF STATE

NATIONAL CORPORATE RESEARCH, LTD. Division of Corporations

SUBJECT: MIGUELEZ USA CORP.
REF: W12000003750

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Valerie Herring
Regulatory Specialist II
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FAX Aud. #: H12000016491
Letter Number: 412A00001443

P.O BOX 6327 - Tallahassee, Florida 32314

From:

01/20/2012 17:20 FILED#389 P.003/003
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Migueluez USA Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2000 South Bayshore Drive, Villa 67
Miami Beach, FL 33133

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Galo Migueluez Pariente (Director & President)
Address: Avda. P Pablo Diez 157
Leon (Spain) 234-24010

Name and Title: Jorge Migueluez Pariente (Director)
Address: Avda. P Pablo Diez 157
Leon (Spain) 234-24010

Name and Title: Jose Luis Migueluez Montero (Director & Secretary)
Address: Avda. P Pablo Diez 157
Leon (Spain) 234-24010

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: NATIONAL CORPORATE RESEARCH, LTD., INC.
Address: 155 Office Plaza Drive
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lara Pacheco
Address: 780 Third Avenue 35th Fl
New York NY 10017

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

Petrona Varela
Assist. Sect.
Required Signature/Registered Agent

1/19/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lara Pacheco
Required Signature/Incorporator

01/19/2012
Date

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