

P12000010803

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : PADRO AND COMPANY, P.A.
Account Number : I20050000094
Phone : (305) 500-9361
Fax Number : (305) 500-9492

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Email Address: raquel@padrocpa.com

12 JAN 31 AM 10:54
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FLORIDA PROFIT/NON PROFIT CORPORATION
Cuatro Robles USA, Corp

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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MRS 2/1/12

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

FILED

12 JAN 31 AM 10:54

ARTICLE I NAME CUATRO ROBLES USA, CORP
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
2520 NW 97 AVE
Suite 120
Miami, FL 33172

Mailing address, if different
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
All Lawful Business Activities

ARTICLE IV SHARES

The number of shares of stock is 2, 500 shares @ 1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julio Krauss P/D
Address: 2520 NW 97 ave.
Suite 120
Miami, FL 33172

Name and Title: Martin Krauss VP/D
Address: 2520 NW 97 Ave
Suite 120
Miami, FL 33172

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Jose F. Padro
Address: 2520 NW 97 Ave Suite 120
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jose F. Padro
Address: 2520 NW 97 Ave Suite 120
Miami, FL 33172

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

Jose F. Padro

Required Signature/Registered Agent

1/31/2012
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.

Jose F. Padro

Required Signature/Incorporator

1/31/2012
Date

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