

# **Electronic Articles of Incorporation For**

P12000013172  
FILED  
February 08, 2012  
Sec. Of State  
jshivers

IMPORTADORA XR45 C.A INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

IMPORTADORA XR45 C.A INC

## **Article II**

The principal place of business address:

CALLE 27 ENTRE CARRERA 19 Y 20  
EDIF ELISA LOCAL 27-19 SECTOR CENTRO  
BARQUISIMETO EDO LARA, . VE 3001

The mailing address of the corporation is:

13762 W STAE RD 84  
A&A INTERNATIONAL SUITE 614  
DAVIE, FL. US 33325

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

GUSTAVO A GARCIA  
13762 W STAE RD 84  
A&A INTERNATIONAL SUITE 614  
DAVIE, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUSTAVO A GARCIA

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## **Article VI**

The name and address of the incorporator is:

GUSTAVO A GARCIA  
13762 W STAE RD 84  
A&A INTERNATIONAL SUITE 614  
DAVIE, FL 33325

Electronic Signature of Incorporator: GUSTAVO A GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GUSTAVO A GARCIA  
13762 W STAE RD 84 SUITE 614  
DAVIE, FL. 33325 US

Title: VP  
ANDRES TREMOLS  
13762 W STAE RD 84 SUITE 614  
DAVIE, FL. 33325 US