Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000265533 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

Fax Number

: (954)641-4192

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

Email	Address:				
-------	----------	--	--	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION DEPCHE HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF DEPCHE Holdings Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: DEPCHE Holdings Inc.

ARTICLE II

The mailing address and principal place of business of this corporation shall be 305 Alcazar Avenue, Suite 3, Coral Gables, Florida 33134

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos J. Villanueva, P.A. 303 Alcazar Avenue, Suite 3 Coral Gables, Florida 33134

ARTICLE V

The corporation's initial Board of Directors shall consist of One Director whose name and address is:

Adriana Goncalves 3240 SW 186 Terrace Miramar Florida 33029

H12000265533

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Carlos J. Villanueva, Esq. 305 Alcazar Avenue, Suite 3 Coral gables, Florida 33134

ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Adriana Goncalves President and Secretary 3240 SW 186 Terrace Miramar Florida 33029

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is the result of intentional misconduct, self dealing or illegal actions.

The undersigned incorporator, Carlos J. Villanueva, Esq. has executed these Articles of incorporation on this 5th day of November, 2012.

Carlos J. Villanueva, Esq.

Incorporator

SECRETARY OF STATE

H12000265533

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607:501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANZIED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMIT'S THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: DEPCHE Holdings Inc.
- 2. The name and the Florida street address of the initial registered agent is:

Carlos J. Villanueva, P.A. 305 Alcazar Avenue, Suite 3 Coral gables, Florida 33134

Having been named as registered agent and to accept service of process for DEPCHE Holdings Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carlos J. Villanueva, Esq.