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# FLORIDA PROFIT/NON PROFIT CORPORATION ODMAV USA INVESTMENTS CORP.

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mD 11/14

# Effective Date 01/01/2013

# ARTICLES OF INCORPORATION OF ODMAV USA INVESTMENTS CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of this corporation is ODMAV USA INVESTMENTS CORP.

### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2013.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15432 SW 77<sup>th</sup> Cir Lane #105 Miami, FL 33193

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

#### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

#### **ADDRESS**

Oscar Mirabal President, Secretary 15432 SW 77th Cir Lane #105 Miami, FL 33193

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ligia M Munoz 15432 SW 77<sup>th</sup> Cir Lane #105 Miami, FL 33193



#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Oscar Mirabal 15432 SW 77<sup>th</sup> Cir Lane #105 Miami, FL 33193

Oscar Marabal

November 12, 2012

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Tigia M Muhoz