# **Electronic Articles of Incorporation For**

P12000100408 FILED December 10, 2012 Sec. Of State jshivers

CORPORATE SOLUTIONS USA 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:

CORPORATE SOLUTIONS USA INC.

## **Article II**

The principal place of business address:

1111 BRICKELL AVE SUITE 1100 MIAMI, FL. 33131

The mailing address of the corporation is:

1111 BRICKELL AVE SUITE 1100 MIAMI, FL. 33131

### **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: 10000

## Article V

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

MICHAEL RAU 1111 BRICKELL AVE SUITE 1100 MIAMI, FL. 33131

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

Registered Agent Signature: MICHAEL RAU

## **Article VI**

The name and address of the incorporator is:

MICHAEL RAU 1111 BRICKELL AVE SUITE 1100 MIAMI FL 33131 P12000100408 FILED December 10, 2012 Sec. Of State jshivers

Electronic Signature of Incorporator: MICHAEL RAU

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 MICHAEL RAU 1111 BRICKELL AVE MIAMI, FL. 33131 US

#### **Article VIII**

The effective date for this corporation shall be:

12/10/2012