# **Electronic Articles of Incorporation For**

P13000000893 FILED January 03, 2013 Sec. Of State jshivers

DURAN 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:

MIAMI, FL. US 33133

DURAN USA INC.

# **Article II**

The principal place of business address: 2539 SOUTH BAYSHORE DR SUITE 117 MIAMI, FL. US 33133

The mailing address of the corporation is: 2539 SOUTH BAYSHORE DR SUITE 117

# **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:

MARIANELA DURAN 2539 SOUTH BAYSHORE DR SUITE 117 MIAMI, FL. 33133

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

Registered Agent Signature: MARIANELA DURAN

### **Article VI**

The name and address of the incorporator is:

MARIANELA DURAN 2539 SOUTH BAYSHORE DR SUITE 117

MIAMI, FL 33133

Electronic Signature of Incorporator: MARIANELA DURAN

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: DIR MARIANELA DURAN 2539 SOUTH BAYSHORE DR SUITE 117 MIAMI, FL. 33133 US

Title: P MARIANELA DURAN 2539 SOUTH BAYSHORE DR SUITE 117 MIAMI, FL. 33133 US P13000000893 FILED January 03, 2013 Sec. Of State ishivers