# **Electronic Articles of Incorporation For**

P13000036072 FILED April 22, 2013 Sec. Of State jshivers

MASESA CORP

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:

MASESA CORP

# **Article II**

The principal place of business address:

2250 NW 114TH AV UNIT 1L MIAMI, FL. US 33172

The mailing address of the corporation is:

CALLE 140 NO. 6-10 TORRE 6 APT. 701 BOGOTA, DC. CO 0000

#### 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:

MAURICIO DUQUE AREVALO 2250 NW 114TH AV UNIT 1L MIAMI, FL. 33172

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

Registered Agent Signature: MAURICIO DUQUE AREVALO

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## **Article VI**

The name and address of the incorporator is:

MAURICIO DUQUE AREVALO 2250 NW 114TH AV UNIT 1L MIAMI, FL 33172

Electronic Signature of Incorporator: MAURICIO DUQUE AREVALO

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
MAURICIO DUQUE AREVALO
CALLE 140 NO. 6-10 TORRE 6 APT. 701
BOGOTA, DC. 0000 CO

Title: VP MONICA MARIA ACOSTA BARRERA CALLE 140 NO. 6-10 TORRE 6 APT. 701 BOGOTA, DC. 0000 CO

# **Article VIII**

The effective date for this corporation shall be:

04/22/2013