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### FLORIDA PROFIT/NON PROFIT CORPORATION COMPUBARCA USA, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF

#### COMPUBARCA USA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: COMPUBARCA USA, INC.

The principal place of business is: 8533 NW 66 ST MIAMI, FL 33166

## ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

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

100 shares

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS/ DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

Abdiel Labarca

President

1551 NW 159 AVENUE Pembroke Pines, Fl 33028

Nuris Labarca

V/P

1551 NW 159 AVENUE Pembroke Pines, Fl 33028

Jireh Labarca

V/P

1551 NW 159 AVENUE Pembroke Pines, FI 33028

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Abdiel Labarca 1551 NW 159 AVENUE Pembroke Pines, Fl 33028

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of September, 2013

Signature of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: COMPUBARCA USA, INC.
- 2. The name and address of the registered agent and office is:

Abdiel Labarca 1551 NW 159 Avenue Pembroke Pines, Fl 33028

Signature

Title: President Date: September 27, 2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: September 27, 2013