

**Electronic Articles of Incorporation
For**

P13000088908
FILED
October 30, 2013
Sec. Of State
jbryan

A3SEC 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:

A3SEC USA INC

Article II

The principal place of business address:

1401 BRICKELL AVE
320
MIAMI, FL. 33131

The mailing address of the corporation is:

1401 BRICKELL AVE
320
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:

1000

Article V

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

ALEX ORTIZ
354 SEVILLA AVE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALEX ORTIZ

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Article VI

The name and address of the incorporator is:

ALEX ORTIZ
354 SEVILLA AVE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALEX ORTIZ

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
FRANCISCO J LOPEZ-TELLO
1401 BRICKELL AVE, STE 320
MIAMI, FL. 33131

Title: VP
ANGEL I GUTIERREZ
1401 BRICKELL AVE, STE 320
MIAMI, FL. 33131

Title: VP
JOSE A CARVAJAL
1401 BRICKELL AVE, STE 320
MIAMI, FL. 33131