Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H13000255539 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION DANUSA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H13000255539

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: DANUSA, INC.

Article II. Address

The street address of the Corporation's initial principal office is: DANUSA, INC.
1121 Crandon Blvd., Apt 307E
Key Biscayne FL 33149

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: DANUSA, INC.
1121 Crandon Blvd., Apt 307E
Key Biscayne FL 33149

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

13 NOV 19 AM II: 07
SECRETARY OF STATE
TALL AHASSEF, FLORIO

KOPELOWITZ OSTROW Ferguson Weiselberg Keechl 2525 Ponce de Leon Blvd., Suite 625 Coral Gables FL 33134 305-343-2125

H13000255539

Copyright © 1993-2013 Ct

EFFECTIVE DATE 11/18/13

H13000255539

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

JAVIER GROS-ESTER

MARIA NIEVES ISLA-SERRATS

JAVIER GROS-ISLA

MARIA DEL ROSARIO SUANZES LEGERÉN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:
KOPELOWITZ OSTROW
Ferguson Weiselberg Keechl
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134

13 NOV 19 AM II: 07

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 2013.

The undersigned incorporator executed these Articles of Incorporation on 11/19/2013.

KOPELOWITZ OSTROW

KOPELOWITZ OSTROW Ferguson Weiselberg Keechl 2525 Ponce de Leon Bivd., Suite 625 Coral Gables FL 33134 305-343-2125

H13000255539

Copyright © 1993-2013 CC

EFFECTIVE DATE 11/18/30

H13000255539

by Lauren Vadney as attorney-in-fact

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: DANUSA, INC.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Lauren Vadney, Special Secretary

Date: 11/19/2013.

13 NOV 19 AMIL: 07

KOPELOWITZ OSTROW Ferguson Weiselberg Keechl 2525 Ponce de Leon Blvd., Suite 625 Coral Gables FL 33134 305-343-2125

H13000255539

Copyright © 1993-2013 CC

EFFECTIVE DATE 11/18/13