

Division of Corporations

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PA000006223

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC  
Account Number : I20070000033  
Phone : (305) 649-7040  
Fax Number : (305) 643-3237

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

Email Address: Araica Isabel@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
POP SOLUTIONS USA CORP

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TALLAHASSEE, FLORIDA

14 JAN 22 PM 12:00

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

**POP SOLUTIONS USA CORP**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

### **ARTICLE III PURPOSE**

The specific purpose for which this corporation is organized is:

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
Coral Gables, FL 33134**

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TALLAHASSEE FLORIDA

### **ARTICLE V: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:**

This Corporation may engage or transact any or all lawful activities or business permitted under the laws of the US, the State of Florida, Country, territory or Nation.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:

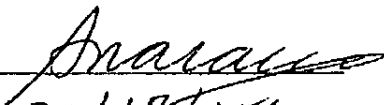
**POP SOLUTIONS USA CORP**

1. The name and address of the registered agent and office is:

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
Coral Gables, FL 33134**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

01/17/14

**ARTICLE VI INCORPORATORS(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JUAN C VARGAS  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

**ARTICLE VII DIRECTOR(S)**

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**JUAN C VARGAS  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

**PRESIDENT**

**NIDIA P MEJIA  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

**VICE PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of incorporation this January 17<sup>th</sup>, 2014.

  
\_\_\_\_\_  
SIGNATURE

**DISTRIBUTION OF SHARES:**

The number of shares will be distributed as he followings:

**JUAN C VARGAS** 20%  
**4011 W FLAGLER ST STE 501**  
**CORAL GABLES, FL 33134**

**NIDIA P MEJIA** 20%  
**4011 W FLAGLER ST STE 501**  
**CORAL GABLES, FL 33134**

**P.OP. SOLUTIONS S.A. S** 60%  
**AV. CARRERA 50 No 38A – 04 Sur**  
**BOGOTA, COLOMBIA**

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