

**Electronic Articles of Incorporation  
For**

P14000011525  
FILED  
February 05, 2014  
Sec. Of State  
msolomon

EPYZOD 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:

EPYZOD USA INC

**Article II**

The principal place of business address:

4520 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

4520 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33146

**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:

MARIA J DE CAIRES-MURPHY  
11520 SW 96 TERR  
MIAMI, FL. 33176

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

Registered Agent Signature: MARIA J DE CAIRES-MURPHY

## **Article VI**

The name and address of the incorporator is:

MARIA JOSE DE CAIRES-MURPHY  
11520 SW 96 TERR

MIAMI, FL 33176

Electronic Signature of Incorporator: MARIA JOSE DE CAIRES-MURPHY

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,T  
MARIA J DE CAIRES-MURPHY  
11520 SW 96 TERR  
MIAMI, FL. 33176

Title: VP  
ANTHONY L BISCHOFF  
2694 ENAGUA AVE APT 201  
MIAMI, FL. 33133

Title: S  
MARIANNE FIALLO  
10901 SW 88 ST APT 106  
MIAMI, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

02/05/2014