

Electronic Articles of Incorporation For

P14000020007
FILED
March 04, 2014
Sec. Of State
cgolden

A&B NORTH AMERICA CORP

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:

A&B NORTH AMERICA CORP

Article II

The principal place of business address:

118 ZAMORA AVENUE
SUITE # 505
MIAMI, FL. 33134

The mailing address of the corporation is:

118 ZAMORA AVENUE
SUITE # 505
MIAMI, FL. 33134

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:

ANA SANTAELLA
1661 SE 23 STREET
HOMESTEAD, FL. 33035

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

Registered Agent Signature: ANA SANTAELLA

Article VI

The name and address of the incorporator is:

ANTONIO GALVEZ YARZA
118 ZAMORA AVE
SUITE # 505
MIAMI, FLORIDA 33134

Electronic Signature of Incorporator: ANTONIO GALVEZ YARZA

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
ANTONIO GALVEZ
118 ZAMORA AVE # 505
MIAMI, FL. 33134

Title: VP
SOFIA VALVERDE
118 ZAMORA AVE #505
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

03/01/2014