# **Electronic Articles of Incorporation For**

P14000089081 FILED October 30, 2014 Sec. Of State msolomon

1 DE MARZO USA 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:

1 DE MARZO USA CORP

## **Article II**

The principal place of business address:

3352 LAKE WORK RD PALM SPRING, FL. 33461

The mailing address of the corporation is:

5522NW 55TH TER COCONUT CREEK, FL. 33073

## **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:

1

## **Article V**

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

MANUEL PENA 3352 LAKE WORTH RD PALM SPRING, FL. 33461

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

Registered Agent Signature: MANUEL PENA

## **Article VI**

The name and address of the incorporator is:

MANUEL PENA 3352 LAKE WORTH RD

PALM SPRING FL 33461

Electronic Signature of Incorporator: MANUEL PENA

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 MANUEL PENA 3352 LAKE WORTH RD PALM SPRING, FL. 33461

#### **Article VIII**

The effective date for this corporation shall be:

10/30/2014

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