

**Electronic Articles of Incorporation  
For**

**P15000033573  
FILED  
April 13, 2015  
Sec. Of State  
tscott**

MOLL USA MIAMI 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:

MOLL USA MIAMI INC

**Article II**

The principal place of business address:

15241 SW 80 ST  
306  
MIAMI, FL. 33193

The mailing address of the corporation is:

15241 SW 80 ST  
306  
MIAMI, FL. 33193

**Article III**

The purpose for which this corporation is organized is:

EXPORT AND IMPORT

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

MERCEDES NUNEZ  
15241 SW 80 ST  
306  
MIAMI, FL. 33193

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

Registered Agent Signature: MERCEDES NUNEZ

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## **Article VI**

The name and address of the incorporator is:

MERCEDES NUNEZ  
15241 SW 80 ST  
306  
MIAMI, FL 33193

Electronic Signature of Incorporator: MERCEDES NUNEZ

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  
MERCEDES NUNEZ  
15241 SW 80 ST STE 306  
MIAMI, FL. 33193

Title: VP  
CARLOS A MAYA  
15241 SW 80 ST STE 306  
MIAMI, FL. 33193

## **Article VIII**

The effective date for this corporation shall be:

04/13/2015