# **Electronic Articles of Incorporation For**

P15000033717 FILED April 13, 2015 Sec. Of State sgilbert

PROMOTORA NL 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: PROMOTORA NL USA, CORP

# **Article II**

The principal place of business address:

8120 NW 66TH STREET MIAMI, FL. US 33166

The mailing address of the corporation is:

8120 NW 66TH STREET MIAMI, FL. US 33166

## **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: 1000

### Article V

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

BW&T BUSINESS ADVISERS INC 3600 RED ROAD SUITE 301 MIRAMAR, FL. 33025

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

Registered Agent Signature: NAYARIT BRICENO

# **Article VI**

The name and address of the incorporator is:

RICARDO D. STARK CLL CUBAGUA RES.TRAPICHE PISO 8 APT 83 URB. COLINAS DE LA CALIFORNIA CARACAS, VENEZUELA

Electronic Signature of Incorporator: RICARDO D. STARK

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
RICARDO D STARK
CLL CUBAGUA RES.TRAPICHE PISO 8 APT 83
CARACAS, CS. VENEZUELA VZ

Title: VP DANIEL A STARK CLL.75 ENTRE AV.15 Y 14A # 14A-72 MARACAIBO - ZULIA, ZL. VENEZUELA VZ P15000033717 FILED April 13, 2015 Sec. Of State sgilbert