

Electronic Articles of Incorporation For

P15000043464
FILED
May 14, 2015
Sec. Of State
cgolden

ACI 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:

ACI USA, INC.

Article II

The principal place of business address:

2315 NW 107 AVE
SUITE IM28 B117
DORAL, FL. US 33172

The mailing address of the corporation is:

2315 NW 107 AVE
SUITE IM28 B117
DORAL, FL. US 33172

Article III

The purpose for which this corporation is organized is:

IN FURTHERANCE OF ITS CORPORATE PURPOSES, THE CORPORATION SHALL HAVE ALL OF THE GENERAL AND SPECIFIC POWERS AND RIGHTS GRANTED TO AND CONFERRED ON A CORPORATION BY THE FLORIDA BUSINESS CORPORATION ACT OF THE FLORIDA STATUTES.

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:

JAMES P GAGEL
255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JAMES P GAGEL

Article VI

The name and address of the incorporator is:

JAMES GAGEL, ESQ
255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JAMES GAGEL

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: CEOT
THELMA ANDINO
2315 NW 107 AVE. SUITE IM28 B117
DORAL, FL. 33172 US

Title: P
ROBERTO ANDINO
2315 NW 107 AVE. SUITE IM28 B117
DORAL, FL. 33172 US

Title: VP
OSCAR D SIERRA
2315 NW 107 AVE. SUITE IM28 B117
DORAL, FL. 33172 US

Title: S
GERARDO E HANDAL
2315 NW 107 AVE. SUITE IM28 B117
DORAL, FL. 33172 US

Title: AS
JORGE A PAVON
2315 NW 107 AVE. SUITE IM28 B117
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

05/07/2015