Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION C.I. FASHION INTERNATIONAL TRADE USA, CORP.

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Corporate Filing Menu

9/2/2015

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ARTICLES OF INCORPORATION

OF

C.I. FASHION INTERNATIONAL TRADE USA, CORP.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.I. FASHION INTERNATIONAL TRADE USA, CORP.

ARTICLE II _ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20640 SW 132nd Avenue Miami, FL 33177

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 100 shares. Of common stock with a par value of \$1 per share. The shares shall be issued as follow:

1 - LUZ MIRYAN LOPEZ CORTES

Calle 152 No. 58-51 Interior 4 Apt# 904

Conjunto Residencial Torres de la Colina 1

Bogota, Colombia

2.- JAVIER H. PAEZ PRIETO

Calle 152 No. 58-51 Interior 4 Apt# 904

Conjunto Residencial Torres de la Colina I

Bogota, Colombia

50 Shares 50%

50 Shares 50%

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LLAHASSEF FINDINA.

<u>ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

ALDO LASTRA JR. 18495 South Dixie Hwy, Suite # 221 Miami, FL 33157

ARTICLE VI INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

LUZ MIRYAN LOPEZ CORTES
Calle 152 No. 58-51 Interior 4 Apt# 904
Conjunto Residencial Torres de la Colina 1
Bogota, Colombia

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less that one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

- 1.- LUZ MIRYAN LOPEZ CORTES
 Calle 152 No. 58-51 Interior 4 Apt# 904
 Conjunto Residencial Torres de la Colina 1
 Bogota, Colombia
- JAVIER H. PAEZ PRIETO
 Calle 152 No. 58-51 Interior 4 Apt# 904
 Conjunto Residencial Torres de la Colina 1
 Bogota, Colombia

ARTICLE VIII OFFICERS

The names, titles and address of the officers of the corporation shall be as follows:

- LUZ MIRYAN LOPEZ CORTES
 Calle 152 No. 58-51 Interior 4 Apt# 904
 Conjunto Residencial Torres de la Colina 1
 Bogota, Colombia
- 2.- JAVIER H. PAEZ PRIETOCalle 152 No. 58-51 Interior 4 Apt# 904Conjunto Residencial Torres de la Colina 1Bogota, Colombia
- PRESIDENT / SECRETARY
- VICE-PRESIDENT

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

August 31, 2015

Signature/accreorator

August 31st, 2015 Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

August 31st, 2015

Date

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