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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

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**FLORIDA PROFIT/NON PROFIT CORPORATION
DUVALLI USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SEP 15 2015

S. GILBERT

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9/14/2015 9:07:00 AM PAGE 1/001 Fax Server

#7479 P.001/006



September 14, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICES, INC.

SUBJECT: DUVALLI USA, INC.
REF: W15000060167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VII states there will be two directors, but only one is listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H15000219266
Letter Number: 515A00019280

H15000219266

**ARTICLES OF INCORPORATION
OF
DUVALLI USA, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DUVALLI USA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

GEORGE DIENEMANN
18459 Pines Blvd., Suite 245,
Pembroke Pines, FL 33029

The principal address shall be:
18459 Pines Blvd., Suite 245,
Pembroke Pines, FL 33029

ARTICLE VII

The initial Board of Directors shall consist of a total of Three (3) people, and the name and address of the people who are to serve as initial directors are:

PRESIDENT

GEORGE DIENEMANN
18459 Pines Blvd., Suite 245,
Pembroke Pines, FL 33029

VICE PRESIDENT

JUAQUIM MARINHEIRO
18459 Pines Blvd., Suite 245,
Pembroke Pines, FL 33029

DIRECTOR

MEIR BELILTY
18459 Pines Blvd., Suite 245,
Pembroke Pines, FL 33029

The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO RIOS
CPC Accounting Services
18501 Pines Blvd. Suite 101
Pembroke Pines FL 33029

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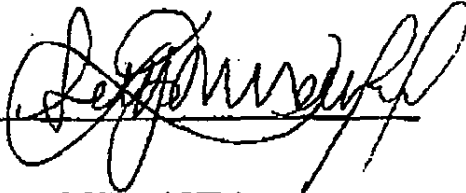
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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 11 day of September, 2015.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally **George Dienemann, Joaquim Marinho and Melr Belilty**, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 11 day of September, 2015.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

DUVALLI USA, INC

2. The name and address of the registered agent and office is:

GEORGE DIENEMANN

(NAME)

18459 PINES BLVD # 245

(P.O.BOX NOT ACCEPTABLE)

PEMBROKE PINES FL 33029

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date 09/11/2015

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