

NOV/24

04:16

FA NO.

P15000094694

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000280447 3)))



H150002804473ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

LOREX USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED

15 NOV 24 PM 4:16

STATE OF FLORIDA
DIVISION OF CORPORATIONS

STATE OF FLORIDA
DIVISION OF CORPORATIONS

15 NOV 24 AM 9:21

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

11/25/15

NOV/24/2015/TUE 04:37 PM

FAX No.

P.008

EFFECTIVE DATE 01/01/16

FILED

15 NOV 24 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LOREX USA, INC

The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation and should be:

LOREX USA, INC

EFFECTIVE DAY JANUARY 1ST 2016

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

INVESTMENT

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

**200 S.E 1ST STREET SUITE 604
MIAMI, FL 33131**

ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

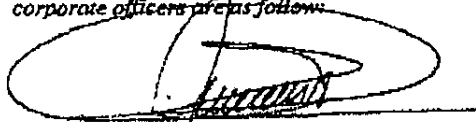
R&P ACCOUNTING & TAXES, INC
200 SE 1ST STREET SUITE 604
MIAMI, FL 33131

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE IX

The names and post office of the members of the first board of Officers and the state of corporate officers are as follows:




PABLO DANIEL NIEVES SOSA
200 S.E. 1ST STREET SUITE 604
MIAMI, FL 33131

(PRESIDENT)

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this November 23, 2015



PABLO DANIEL NIEVES SOSA
200 S.E. 1ST STREET SUITE 604
MIAMI, FL 33131

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned
corporations, organized under the law of the State of Florida. The name of the corporation
LOREX USA, INC organize or qualify under the laws of the State of Florida, with its
principal place of business at the City of Miami, State of Florida has named:*

R&P ACCOUNTING & TAXES, INC

Agent to accept process in State of Florida County of Dade.

*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.*

R&P ACCOUNTING & TAXES, INC
200 SE 1ST STREET SUITE #604
MIAMI, FL 33131

FILED
15 NOV 24 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA