

Electronic Articles of Incorporation For

P16000022755
FILED
March 09, 2016
Sec. Of State
tscott

LEGALITAS INTERNATIONAL CORPORATION

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:

LEGALITAS INTERNATIONAL CORPORATION

Article II

The principal place of business address:

1395 BRICKELL AVE.
760
MIAMI, FL. US 33131

The mailing address of the corporation is:

1395 BRICKELL AVE.
760
MIAMI, FL. US 33131

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:

MARILYN BROOKES
1395 BRICKELL AVE.
760
MIAMI, FL. 33131

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

Registered Agent Signature: MARILYN BROOKES

Article VI

The name and address of the incorporator is:

SANTIAGO ROMERO
1395 BRICKELL AVE.
760
MIAMI, FL. 33131

Electronic Signature of Incorporator: SANTIAGO ROMERO

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
ALFONSO CARRASCOSA
AV.LEOPOLDOCALVO-SOTELOBUSTELO,6EDTRAPECIO
POZUELO DE ALARCON, MADRID, SP. 28224 SP

Title: VP
JUAN PARDO CALVO
AV.LEOPOLDOCALVO-SOTELOBUSTELO,6EDTRAPECIO
POZUELO DE ALARCON, MADRID, SP. 28224 SP

Title: T
DARIO E CORREDOIRA DELGADO
AV.LEOPOLDOCALVO-SOTELOBUSTELO,6EDTRAPECIO
POZUELO DE ALARCON, MADRID, SP. 28224 SP

Title: S
SANTIAGO ROMERO
1395 BRICKELL AVE. SUITE 760
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

03/09/2016