

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.

(((H16000070813 3)))



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:

: CORP USA Account Name Account Number : 072450003255

Fax Number

: (305)634-3694 : (305)633-9696

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

# FLORIDA PROFIT/NON PROFIT CORPORATION ONEBOX USA INC.

relare deupa

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

Electronic Filing Menu

Corporate Filing Menu

Help

03/55/5016 16:00

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/06

A2U 9A00



March 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: ONEBOX USA INC.

REF: W16000021311

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.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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

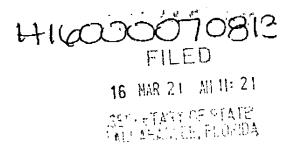
Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H16000070813 Letter Number: 716A00005834

P.O BOX 6327 - Tallahassec, Florida 32314

9696233902 30:00 3026339696

A2U 9ROD





#### ARTICLES OF INCORPORATION

OF

# Onchoz USA Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is: Onebox USA Inc.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States, any State, or any foreign country.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of Common Stock with a par value of \$0.01 per share.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Directors.

# ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE V - DIRECTORS**

This corporation shall have one director. The number of directors may be

increased or decreased from time to time in such manner as may be prescribed by the bylaws. Directors need not be stockholders or residents of Florida.

This corporation is empowered to indemnify any officer, director, or shareholder in accordance with the Florida Statutes, as now and hereinafter amended.

#### ARTICLE VI - INITIAL DIRECTOR

The name and address of each member of the first Board of Directors are:

Carlos Gali Pardo Calle Bálmes 357 Pianta 6 – 08006 Barcelona España

#### **ARTICLE VII - SUBSCRIBERS**

The name and address of each subscriber of these Articles of incorporation are:

Carlos Gali Pardo Calle Bálmos 357 Planta 6 – 08006 Barcelona España

# ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the stockholders.

# article ix - calling of special meetings

Special meetings of stockholders may be called by a majority of the stockholders.

# ARTICLE X - STOCKHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

if a quorum is present, the affirmative vote of a majority of the shares

represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

#### ARTICLE XI - AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon.

# ARTICLE XII - AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the section of the Morida

Business Corporation Act, as hereafter might be amended, dealing with affiliated

transactions.

# ARTICLE XIII - INITIAL PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office or mailing address is as follows:

Onebox USA Inc. 3880 Bird Road Apt. 493 Mismi, FL 33146

The principal place of business may be changed by a majority of the members of the board of directors present at a validly convened meeting.

IN WITNESS WHEREOF, the Subscriber of these Articles of Incorporation has hereunto set his hand and seal this <u>M</u> day of March, 2016.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes, the following is submitted. First - that ONEBOX USA, INC. desiring to organize under the laws of the State of Florida with its principal office at 3880 Bird Road, Apt. 433, Miami, Florida 33146, has named Law Office of Carlos A. Romero, Jr., PA located at 3195 Ponce de Leon Blvd. Ste.400, Coral Cables, FL 33134, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office. The registered agent is familiar with, and accepts, the obligations provided under the Florida Business Corporation Act.

REGISTERED AGENT: Law Office of Carlos A. Romero, Jr., PA

Law Office of Carlos A. Romero, Jr., PA 3195 Ponce de Leon Blvd., Suite 400

Coral Gables, Florida 33134

FILED

16 MA 21 MIH 2