# **Electronic Articles of Incorporation For**

P16000046879 FILED May 26, 2016 Sec. Of State tburch

ROYO USA, CORP.

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:

ROYO USA, CORP.

# **Article II**

The principal place of business address:

7300 N. KENDALL DR. SUITE 470 MIAMI, FL. 33156

The mailing address of the corporation is:

P.O.BOX 560668 NONE MIAMI. FL. US 33256

## **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:

DEMOS GLOBAL GROUP, INC. 7300 N. KENDALL DR. SUITE 470 MIAMI, FL. 33156

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

Registered Agent Signature: ARMANDO M. MARTINEZ

# **Article VI**

The name and address of the incorporator is:

ARMANDO MARTINEZ 7300 N. KENDALL DR. SUITE 470 MIAMI FL 33156 P16000046879 FILED May 26, 2016 Sec. Of State tburch

Electronic Signature of Incorporator: ARMANDO M MARTINEZ

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,S SILVIA ROYO 7300 N. KENDALL DR. SUITE 470 MIAMI, FL. 33156

Title: VP RAUL ROYO 7300 N. KENDALL DR. SUITE 470 MIAMI, FL. 33156

## **Article VIII**

The effective date for this corporation shall be:

05/26/2016