

P16000057641

(Requestor's Name)

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(City/State/Zip/Phone #)

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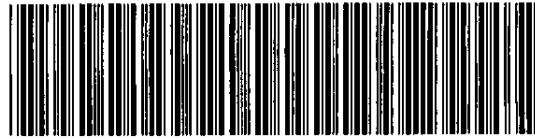
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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. LIVEN UP USA INCORPORATED

(CORPORATE NAME)

(DOCUMENT #)

2. _____
(CORPORATE NAME)

(DOCUMENT #)

3. _____
(CORPORATE NAME)

(DOCUMENT #)

FILED
16 JUL 14 PM 1:00
CLERK OF DISTRICT COURT
CORAL GABLES, FL

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New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

ARTICLES OF INCORPORATION
OF
LIVEN UP USA INCORPORATED

FILED
16 JUL 14 PM 1:00
CLERK OF DISTRICT COURT
MIAMI FL 33134

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

LIVEN UP USA INCORPORATED

Article II - Principal Office

The principal place of business shall be:

3186 SE 3 DRIVE
HOMESTEAD, FL 33033

The mailing address of business shall be:

7360 CORAL WAY STE 21
MIAMI, FL 33155

Article III - Purpose

To carry on and engage in any lawful business.

Article IV - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article V - Initial Officers and/or Directors

Name	Title	Address	Shares
JUAN G. APESTEGUI DE VELASCO	PRESIDENT	3186 SE 3 DRIVE HOMESTEAD, FL 33033	20%
RICARDO M. CABALLERO SAENZ	VICE PRESIDENT SECRETARY	3186 SE 3 DRIVE HOMESTEAD, FL 33033	20%
EDUARDO M. DEL CARPIO ROJAS	VICE PRESIDENT	3186 SE 3 DRIVE HOMESTEAD, FL 33033	20%
DANTE E. TORRES LOPEZ	VICE PRESIDENT	3186 SE 3 DRIVE HOMESTEAD, FL 33033	20%
RAUL M. ARCA MOROTE	VICE PRESIDENT	3186 SE 3 DRIVE HOMESTEAD, FL 33033	20%
RAFAEL E. ARIAS FERNANDEZ	VICE PRESIDENT	3186 SE 3 DRIVE HOMESTEAD, FL 33033	0%

Article VI - Registered Agent

The name and address of the initial registered agent is:

**RAFAEL E. ARIAS FERNANDEZ
7360 CORAL WAY STE 21
MIAMI, FL 33155**

Article VII - Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

**RICARDO M. CABALLERO SAENZ
3186 SE 3 DRIVE
HOMESTEAD, FL 33033**

Article VIII – Effective Date:

Effective date, if other than the date of filing. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

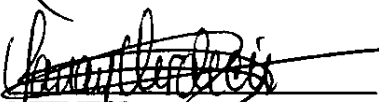
Note: If the date inserted does not meet the applicable statutory requirements, this date will not be listed as the document's effective date on the Department of State's records.

The undersigned Director(s) has (have) executed these Articles of Incorporation this

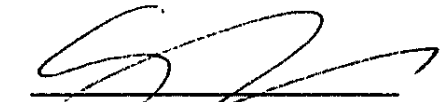
6 day of July 2016

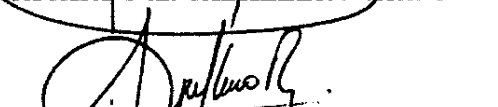

WITNESS:

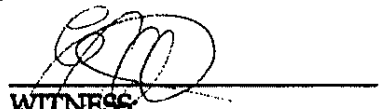

JUAN E. APESTEGUI DE VELASCO


WITNESS:



RICARDO M. CABALLERO SAENZ


WITNESS:

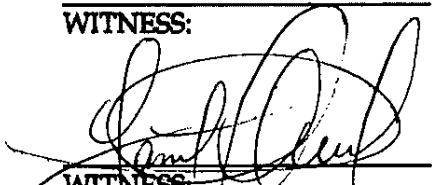

EDMUNDO M. DEL CARPIO ROJAS


WITNESS:


DANTE E. TORRES LOPEZ


WITNESS:


RAUL M. ARCA MOROTE


WITNESS:


RAFAEL E. ARIAS FERNANDEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

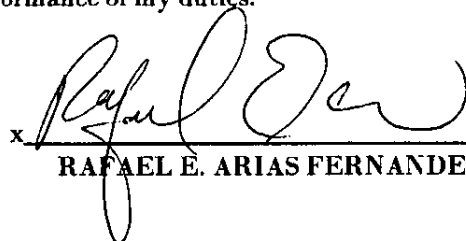
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **LIVEN UP USA INCORPORATED**

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

RAFAEL E. ARIAS FERNANDEZ
7360 CORAL WAY STE 21
MIAMI, FL 33155

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x  (Seal)
RAFAEL E. ARIAS FERNANDEZ

FILED
16 JUL 14 PM 1:00
CLERK OF DISTRICT COURT
SOUTH DAKOTA