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# FLORIDA PROFIT/NON PROFIT CORPORATION BSSI USA, CORP.

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### ARTICLES OF INCORPORATION

OF

BSSI USA, CORP

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be: BSSI USA, CORP.

#### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

10361 SW 147th Court Circle, Unit 18 Miami, FL 38196

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any tirue is: One hundred, (100) shares at \$1.00 per value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

# Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos 4114 NW 4<sup>th</sup> Terrace Miami, FL 33126

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Article
V. Incorporator

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

Julia C. Palacio 210 Lakeview Drive, Bldg 7, Apt 209 Weston, FL 33336

# Article VI, Officers and Directors .

The nume(s) and street address (cs) of the Board of Directors and Officers of this corporation is (are):

Julia C. Palacio 210 Lakeview Drive, Bldg 7, Apt 209 Weston, FL 33336

President and Director

The ur deraigned has executed these Articles of Incorporation this 20th day of February 2017.

Julia C. Palacio-President and Director

17 12:21 12:9:49

BY 659248432

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: BSSI USA, CORP.

3052201440

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

Ralph Mederos 4114 NW 4th Terrace Miami, FL 33126

Ralph Mederos February 20, 2017

Having been named to accept service of process for the above stated corporation, at the place cesignated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes,

Raigh viederos February 20, 2017

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