# **Electronic Articles of Incorporation For**

P17000016978 FILED February 21, 2017 Sec. Of State ndmccleessam

ADR USA INVESTMENT 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:

ADR USA INVESTMENT CORP

## **Article II**

The principal place of business address:

10544 NW 26TH ST E-204 DORAL, FL. US 33172

The mailing address of the corporation is:

10544 NW 26TH ST E-204 DORAL, FL. US 33172

#### **Article III**

The purpose for which this corporation is organized is:

WHOLESALE AND DISTRIBUTION OF DURABLE GOODS, AND ANY AND ALL LAWFUL BUSINESS

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

ALVARO MEJIA 976 SW 43 AV. PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: ALVARO MEJIA

### **Article VI**

The name and address of the incorporator is:

JUST HIGH TECH CORP 8122 NW 108TH PL

DORAL FL 33178

Electronic Signature of Incorporator: NINOTCHKA HECHT

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
CONTINENTAL AMERICA EXPORT CA
CARRERA 23 ENTRE CALLE 31/32 LOCAL 31-73
BARQUISIMETO, LA. 3001 VE

Title: VP ARISBELLA I DEL ROSARIO EL COUNTRY CALLE LOS CEDROS PISO 3 # 3-B VALERA, TR. 3101 VE

# **Article VIII**

The effective date for this corporation shall be:

02/15/2017

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