

P17000062668

Florida Department of State
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.

((H17000193507 3)))



H170001935073ABCO

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:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION MECATROL USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
17 JUL 24 PM 4:58
BUREAU OF COMMERCIAL
INFORMATION SERVICES

RECEIVED
17 JUL 24 PM 4:58
BUREAU OF COMMERCIAL
INFORMATION SERVICES

17 JUL 24 AM 8:46

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 25 2016

T. SCOTT

H17000193507

**ARTICLES OF INCORPORATION
OF
MECATROL USA, CORP.**

The undersigned incorporator 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 shall be **MECATROL USA, CORP.**

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
1900 PURDY AVE UNIT 2411, MIAMI BEACH, FL. 33139.

ARTICLE III.

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

17 JUL 24 AM 8:46
AND
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA

H17000193507

H17000193507

ARTICLE IV.**CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V.**TERM**

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI.**REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be ALEJANDRO PINO and the Registered Office shall be located at 1900 PURDY AVE UNIT 2411, MIAMI BEACH, FL. 33139 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

ARTICLE VII.**DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of

H17000193507

H170001935 07

Florida, shall hold office until its successors have been elected and qualified, are:

NAME: ALEJANDRO PINO

TITLE: President

ARTICLE VIII.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE IX.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

H170001935 07

H17000193507

ARTICLE X.**TELEPHONE MEETING AUTHORIZED**

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XI.**INCORPORATOR**

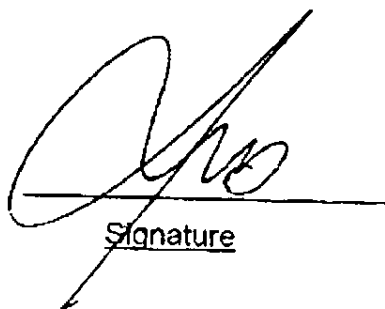
The name and street address of the incorporator to these Articles of Incorporation is:

ALEJANDRO PINO

1900 PURDY AVE UNIT 2411

MIAMI BEACH, FL. 33139

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of July 2017.


Signature

H17000193507

H17000193502

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: **MECATROL USA, CORP.**

1900 PURDY AVE UNIT 2411

MIAMI BEACH, FL. 33139

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

ALEJANDRO PINO
Name

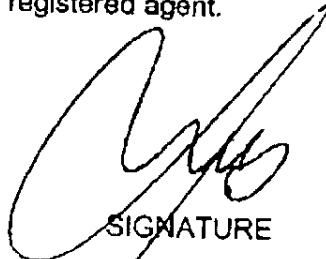
1900 PURDY AVE UNIT 2411

(P.O. Box or Mail Drop NOT acceptable)

MIAMI BEACH, FL. 33139

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE

DATE 07/24/2017

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H17000193507