# **Electronic Articles of Incorporation For**

P18000002611 FILED January 08, 2018 Sec. Of State tscott

CBC 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:

CBC USA CORP

## **Article II**

The principal place of business address:

21011 JOHNSON STREET SUITE 110 PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

21011 JOHNSON STREET SUITE 110 PEMBROKE PINES, FL. US 33029

### **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: 100

## **Article V**

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

MARTORELL'S OFFICE GROUP CORP 11046 WEST FLAGLER STREET MIAMI, FL. 33174

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

Registered Agent Signature: JEREMIAS MARTORELL

## **Article VI**

The name and address of the incorporator is:

JUAN DOMINGO CORDERO OSORIO 21011 JOHNSON STREET SUITE 110 PEMBROKE PINES,FLORIDA, 33029 P18000002611 FILED January 08, 2018 Sec. Of State tscott

Electronic Signature of Incorporator: JUAN DOMINGO CORDERO OSORIO

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: D
JUAN DOMINGO CORDERO OSORIO
21011 JOHNSON STREET SUITE 110
PEMBROKE PINES, FL. 33029 US

Title: D RICARDO ELIAS BORGES GUTIERREZ 21011 JOHNSON STREET SUITE 110 PEMBROKE PINES, FL. 33029 US

Title: D SIMON EDUARDO CORDERO OSORIO 21011 JOHNSON STREET SUITE 110 PEMBROKE PINES, FL. 33029 US

## **Article VIII**

The effective date for this corporation shall be:

01/08/2018