

04/10/2018

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FLORIDA PROFIT/NON PROFIT CORPORATION  
EBM USA CORPORATION

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**ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

**EBM USA CORPORATION**

**Effective Date of the Corporation: 04-10-2018**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

**BUSINESS ADDRESS:**  
822 W 79<sup>th</sup> Place  
Hialeah, FL 33014

**MAILING ADDRESS:**  
822 W 79th Place  
Hialeah, FL 33014

**ARTICLE II**

THE NUMBER OF SHARES OR STOCK THAT THIS INCORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**100 SHARES**

**ARTICLE III**

INITIAL REGISTERED AGENT AND STREET ADDRESS IS,

Enrique M Benavides M.  
822 W 79th Place  
Hialeah, FL 33014

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**ARTICLE IV**

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THIS  
ARTICLES OF INCORPORATION ARE,

Enrique M Benavides M  
822W 79th Place  
Hialeah, FL 3314

**ARTICLE V**

THE NAME AND STREET ADDRESS OF THE DIRECTORS TO THE ARTICLES OF  
THIS INCORPORATION ARE:

Enrique M Benavides M  
822 W 79th Place  
Hialeah, FL 33014

**ARTICLE VI**

THE PURPOSE OF THE INCORPORATION IS TO PURCHASE, SALE, IMPORT  
AND EXPORT TECHNOLOGICAL PRODUCTS, AS WELL OF OTHER BUSINESS

**ARTICLE VII**

THE NAME OF THE BUSINESS SHALL BE:

**EBM USA CORPORATION**

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THIS ARTICLES OF  
INCORPORATION THIS 5<sup>th</sup> DAY OF APRIL, 2018.

*Enrique M. Benavides M.*  
Enrique M Benavides M

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

PURSUANT THE PROVISIONS OF SECTIONS 607, 0501 OR 617,0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT OF DESIGNATION OF REGISTERED OFFICER/REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

**EBM USA Corporation**

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS.

Enrique M. Benavides M  
822 W 79th Place  
Hialeah, FL 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF EBM USA CORPORATION., AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Enrique M. Benavides M.  
Enrique M. Benavides M.

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