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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 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.

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FLORIDA PROFIT/NON PROFIT CORPORATION DEL SOL USA INC

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ARTICLES OF INCORPORATION In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:
DEL SOL USA INC
ARTICLE II PRINCIPAL OFFICE;
The principal street address and mailing address is:
17395 SW 298 ST HOMESTEAD FC
33030
ARTICLE III SHARES: The number of shares of stock is: 100
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:
YUSNIEL Del SOL (P)
LI AHAY
—————————————————————————————————————
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and Florida street address (PO Box not acceptable) of the registered agent is:
YUSNIEL DEL SOL
11395 S.W. 298 ST
Homestead FL 33030
ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:
<u>Uusniel</u> Del Sol
17395 S.W. 298 ST
Homestead + L 33030

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

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