

**Electronic Articles of Incorporation
For**

P18000042424
FILED
May 07, 2018
Sec. Of State
cmwood

MIRCREMI 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:

MIRCREMI USA CORP

Article II

The principal place of business address:

3700 ISLAND BLVD C102
AVENTURA, FL. 33160

The mailing address of the corporation is:

3700 ISLAND BLVD C102
AVENTURA, FL. ES 33160

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:

ALEJANDRO M JACIR
3700 ISLAND BLVD
102C
AVENTURA, FL. 33160

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

Registered Agent Signature: ALEJANDRO M JACIR

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Article VI

The name and address of the incorporator is:

ALEJANDRO M JACIR
3700 ISLAND BLVD
102 C
AVENTURA FL 33160

Electronic Signature of Incorporator: ALEJANDRO M JACIR

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
ALEJANDRO M JACIR
3700 ISLAND BLVD C102
AVENTURA, FL. 33160 ES

Title: VP
RAQUEL A TERAN
3700 ISLAND BLVD C102
AVENTURA, FL. 33160 ES

Article VIII

The effective date for this corporation shall be:

05/07/2018