

# P18000064345

7/25/2018

Division of Corporations

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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PH.: (305) 485-9300

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### FLORIDA PROFIT/NON PROFIT CORPORATION AUDRIE @ LAZ U.S.A, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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CLARA GIRALDO E.A.  
40110 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

ARTICLES OF INCORPORATION  
OF  
AUDRIE @ LAZ U.S.A, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AUDRIE @ LAZ U.S.A, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate

AUDRIE @ LAZ U.S.A, INC

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

**CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LAZARO SAN PEDRO  
13924 SW 25 TERRACE  
MIAMI FL. 33175**

The principal office shall be:

**13924 SW 25 TERRACE.  
MIAMI FL. 33175**

**ARTICLE VI**

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director

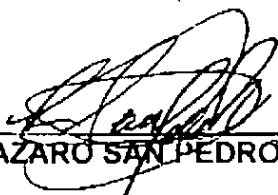
**LAZARO SAN PEDRO  
13924 SW 25 TERRACE  
MIAMI FL 33175**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**LAZARO SAN PEDRO  
13924 SW 25 TERRACE  
MIAMI FL 33175**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JULY 24, 2018.

  
LAZARO SAN PEDRO

CLARA GIRALDO E.A.  
4030 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:


**AUDRIE @ LAZ U.S.A, INC**

2. The Name and Address of the registered agent and office is:

**LAZARO SAN PEDRO  
13924 SW 25 TERRACE  
MIAMI FL 33175**

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: JULY 24, 2018

STATE OF FLORIDA  
SECRETARY OF STATE  
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