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# FLORIDA PROFIT/NON PROFIT CORPORATION PRINCO USA, INC Certificate of Status Certified Copy 1 Page Count Estimated Charge S78.75

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## Articles of Incorporation Of PRINCO USA, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I Name

The name of the corporation shall be:

PRINCO USA, INC

## Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

#### Article III Mailing Address

The initial mailing and principal address of the corporation is:

6303 BLUE LAGOON DR # 400 Miami, FL 33126

#### Article IV <u>Duration</u>

This corporation shall exist perpetually.

#### Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

#### Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

#### Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name, address and title of each initial members of the board of directors are:

Efrain Benavides Esteban President 6303 Blue Lagoon Dr # 400 Miami FL 33126

Rocio Varón Cardoso Secretary 6303 Blue Lagoon Dr # 400 Miami FL 33126

Luis J Polo Treasurer 6303 Blue Lagoon Dr.# 400 Miami FL 33126

### Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Luis J Polo 6303 Blue Lagoon Dr # 400 Mismi FL 33126

### Article IX Incorporators

The name and address of the incorporator is:

Luis J Polo 6303 Blue Lagoon Dr # 400 Miami FL 33126

IN WITNESS WHEREOF, the incorporator have executed these Articles of Incorporation on August 24, 2018

Luis J Polo

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Princo USA Inc., organized under the laws of the State of Florida, with its principal place of business at 6303 Blue Lagoon Dr # 400, Miami, FL 33126, , has named Luis J Polo as it agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Luis J Polo

Dated: August 24, 2018