

# **Electronic Articles of Incorporation For**

P19000004025  
FILED  
January 10, 2019  
Sec. Of State  
tjschroeder

KEIFI TECHNOLOGIES USA, INC.

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:

KEIFI TECHNOLOGIES USA, INC.

## **Article II**

The principal place of business address:

2655 SOUTH LE JEUNE RD  
STE 905  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2655 SOUTH LE JEUNE RD  
STE 905  
CORAL GABLES, FL. 33134

## **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:

MARQUINA & LACK CONSULTORES, LLC  
2655 SOUTH LE JEUNE RD  
STE 905  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE MARQUINA

## Article VI

The name and address of the incorporator is:

MARQUINA & LACK CONSULTORES, LLC 2655  
SOUTH LE JEUNE RD STE  
905 CORA  
L GABLES, FL 33134

Electronic Signature of Incorporator: JOSE MARQUINA

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  
FRANCISCO MARGARIT  
GENERAL RAMIREZ DE MADRID 8, PLTA 3  
MADRID, SP. 28020 SP

Title: SEC  
FERNANDO PASTOR  
GENERAL RAMIREZ DE MADRID 8, PLTA 3  
MADRID, SP. 28020 SP

## Article VIII

The effective date for this corporation shall be:

01/10/2019