

Electronic Articles of Incorporation For

**P19000044672
FILED
May 22, 2019
Sec. Of State
rekempe**

LAURION 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:

LAURION USA, INC.

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

Title: SEC
ANTONIO J BERNARDES HONORIO
2655 SOUTH LE JEUNE RD. STE 905
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

05/22/2019