

Electronic Articles of Incorporation For

P19000049194
FILED
June 07, 2019
Sec. Of State
tscott

REFRAN CORPORATION

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:

REFRAN CORPORATION

Article II

The principal place of business address:

12550 BISCAYNE BLVD.
SUITE 406
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

12550 BISCAYNE BLVD.
SUITE 406
NORTH MIAMI, FL. US 33181

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:

1000

Article V

The name and Florida street address of the registered agent is:

LAW OFFICE OF VALERIA SCHVARTZMAN PA
12550 BISCAYNE BLVD.
SUITE 406
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: VALERIA SCHVARTZMAN

Article VI

The name and address of the incorporator is:

MARIA CALDERON
12550 BISCAYNE BLVD.
SUITE 406
NORTH MIAMI, FLORIDA 33181

Electronic Signature of Incorporator: MARIA CALDERON

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
RENATO O TRAVERSO MARSILI
12550 BISCAYNE BLVD., SUITE 406
NORTH MIAMI, FL. 33181 US

Title: VP
FRANCESCA M ZERBI MAGNASCO
12550 BISCAYNE BLVD., SUITE 406
NORTH MIAMI, FL. 33181 US