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# FLORIDA PROFIT/NON PROFIT CORPORATION HORIZONTES USA CORP.

Certificate of Status	0
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Corporate Filing Menu

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### ARTICLES OF ORGANIZATION

OF

### HORIZONTES USA CORP.

ARTICLE 1 - NAME

The name of this company is: HORIZONTES USA CORP.

**ARTICLE II - DURATION** 

This company is to have perpetual existence commencing: July 1st 2019

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#### ARTICLE III - PURPOSE

This company is organized for the purpose of transacting any and all lawful business, including import and export, and distribution of different merchandise.

## ARTICLE IV CAPITAL STOCK

This company is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8724 SW 72nd St., Ste #388, Miami, FL 33173, and the name and address of the initial registered agent is Victor E. Palomino, at 8724 SW 72 St., Miami, FL 33173.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This Company shall have four directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial directors of this company are:

Victor E. Palomino Julio C. Aldecoa 8724 SW 72 St 8724 SW 72 St Miami, FL 33173 Miami, FL 33173

Raul D. Manzur Oscar Valencia 8724 SW 72 St 8724 SW 72 St Miami, FL 33173 Miami, FL 33173

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## ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

No stock is subscribed at this time.

#### **ARTICLE VIII** INCORPORATION -

The name and address of the person signing these Articles is

Victor E. Palomino 8724 SW 72 St Miami, FL 33173

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X OFFICERS

This corporation shall initially have two officers consisting of a President/Secrutary/ Treasurer and a Vice-President.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officers are as follows:

Victor E. Palomino 8724 SW 72 St

President/Secretary/Treasurer

Miami, FL 33173

Julio C. Aldecoa

Vice-President

8724 SW 72 St Miaml, FL 33173

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of

Victor E. Palomino

2

STATE OF FLORIDA

:SS:

**COUNTY OF MIAMI-DADE:** 

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared. Victor E. Palomino known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

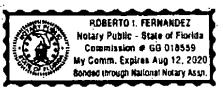
14t day of

\_\_\_\_\_, 201

Roberto & Fernandez

Notary Public, State of Florida

My commission expires:



## ACCEPTANCE OF REGISTERED AGENT

The undersigned, Victor E. Palomino, 8724 SW 72 St. Mlaml, FL 33173

hereby is familiar and accepts the duties and responsabilities

as Registered Agent for HORIZONTES USA CORP.

Dated\_

3052201440

Victor E

(, )