# **Electronic Articles of Incorporation For**

P19000076018 FILED September 26, 2019 Sec. Of State ndmccleessam

LA ONE 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:

LA ONE USA, INC.

### **Article II**

The principal place of business address:

17501 BISCAYNE BLVD. SUITE 400 AVENTURA, FL. 33160

The mailing address of the corporation is:

17501 BISCAYNE BLVD. SUITE 400 AVENTURA, FL. 33160

## **Article III**

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENTS, INVESTMENTS IN GENERAL, COMMERCE, IMPORT & EXPORT, ENTERPRISES, ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100 COMMON SHARES @ \$1.00 PAR VALUE

#### Article V

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

JUAN ALBERTO BOCKING 17501 BISCAYNE BLVD. SUITE 400 AVENTURA, FL. 33160

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

Registered Agent Signature: JUAN ALBERTO BOCKING

## **Article VI**

The name and address of the incorporator is:

ANDREINA MARIA VIVO 17501 BISCAYNE BLVD. SUITE 400 AVENTURA, FL 33160 P19000076018 FILED September 26, 2019 Sec. Of State ndmccleessam

Electronic Signature of Incorporator: ANDREINA MARIA VIVO

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: PD ANDREINA MARIA VIVO 17501 BISCAYNE BLVD. STE 400 AVENTURA, FL. 33160

Title: VPD JUAN ALBERTO BOCKING 17501 BISCAYNE BLVD. STE 400 AVENTURA, FL. 33160