

**Electronic Articles of Incorporation  
For**

P20000039949  
FILED  
May 28, 2020  
Sec. Of State  
crico

KALAN USA, CORP

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:

KALAN USA, CORP

**Article II**

The principal place of business address:

7856 NW 71ST STREET  
MIAMI, FL. US 33166

The mailing address of the corporation is:

7856 NW 71ST STREET  
MIAMI, FL. US 33166

**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:

ATC PROFESSIONAL SERVICES, INC  
3645 WEST 26TH AVE  
HIALEAH, FL. 33012

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

Registered Agent Signature: FRANCY RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

JOSE FRANCISCO FRIAS ARNAL  
7856 NW 71ST STREET

MIAMI, FL 33166

Electronic Signature of Incorporator: JOSE FRANCISCO FRIAS ARNAL

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  
JUAN ANDRES YEPES GIL  
7856 NW 71ST STREET  
MIAMI, FL. 33166 US

Title: VP  
JOSE FRANCISCO FRIAS ARNAL  
7856 NW 71ST STREET  
MIAMI, FL. 33166 US

Title: D  
MARIA LAURA GUZMAN DEL VILLAR  
7856 NW 71ST STREET  
MIAMI, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

05/26/2020