

P2000043612

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ZIEMBRA TRADING USA, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2020 DEC -7 AM 7:25
STATE
SECRET

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 620, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: ZIEMBRA TRADING USA, INC**ARTICLE II PRINCIPAL OFFICE**Principal street address8430 SW 40TH STREET

Mailing address, if different is:

8430 SW 40TH STREETMIAMI, FL 33155MIAMI, FL 33155**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: P: CRISTIAM M. JEREZ R.Name and Title: VP: ELIZABETH ARANDA C.Address 8430 SW 40TH STREETAddress: 8430 SW 40TH STREETMIAMI, FL 33155MIAMI, FL 33155

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: CRISTIAM M. JEREZ R.
 Address: 8430 SW 40TH STREET
 MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: CRISTIAM M. JEREZ R.
 Address: 8430 SW 40TH STREET
 MIAMI, FL 33155

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 FILED
 MIAMI, FL

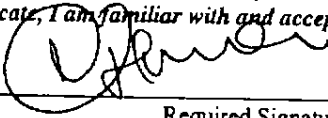
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12/04/2020 (OPTIONAL)

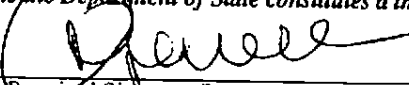
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X  _____ 12/04/2020
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

X  _____ 12/04/2020
 Required Signature/Incorporator Date