

# **Electronic Articles of Incorporation For**

P21000013413  
FILED  
February 04, 2021  
Sec. Of State  
jafason

BOTECH FRAUD PREVENTION&INTELLIGENCE 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:

BOTECH FRAUD PREVENTION&INTELLIGENCE USA, CORP

## **Article II**

The principal place of business address:

990 BISCAYNE BLVD  
STE 501-16  
MIAMI, FL. US 33132

The mailing address of the corporation is:

990 BISCAYNE BLVD  
STE 501-16  
MIAMI, FL. US 33132

## **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:

USA GESTIONES, LLC  
990 BISCAYNE BLVD  
STE 501-16  
MIAMI, FL. 33132

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

Registered Agent Signature: LUIS M POYATO MOLINA

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## **Article VI**

The name and address of the incorporator is:

LUIS M POYATO MOLINA  
990 BISCAYNE BLVD  
STE 501-16  
MIAMI, FLORIDA 33132

Electronic Signature of Incorporator: LUIS M POYATO MOLINA

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  
MIGUEL A ROJO FERNANDEZ  
990 BISCAYNE BLVD, STE 501-16  
MIAMI, FL. 33132 US

Title: SEC  
LUIS M POYATO  
990 BISCAYNE BLVD, STE 501-16  
MIAMI, FL. 33132 US

## **Article VIII**

The effective date for this corporation shall be:

02/04/2021