

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954)385-2284  
Fax Number : (754)260-5183

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
NIBRA GLOBAL USA, CORP**

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

2021 APR 12 AM 9:15

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*Handwritten signature and date:*  
4-13-21

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4/12/2021 8:47:58 AM PAGE 1/001 Fax Server



April 12, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ARIAS TOVAR & ASSOCIATES

SUBJECT: NIBRA GLOBAL USA, CORP.  
REF: W21000048650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tammi Cline FAX Aud. #: H21000142474  
Regulatory Specialist II Supervisor Letter Number: 221A00007444

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**ARTICLES OF INCORPORATION OF NIBRA GLOBAL USA, CORP****ARTICLE I: NAME**

The name of the Corporation shall be: NIBRA GLOBAL USA, CORP

**ARTICLE II : PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

10554 NW 51th St Doral, FL 33178

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
12781 Miramar Pkwy Ste.#203  
Miramar, FL 33027

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the ByLaws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

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The initial directors are:

Ligia Lizette PINATE MARCELLO	10554 NW 51th St Doral, FL 33178
Shannon Leslie PINATE MARCELLO	10554 NW 51th St Doral, FL 33178
Alvaro ABRAHAM CALCANO	10554 NW 51th St Doral, FL 33178

The name and address of the initial President is:

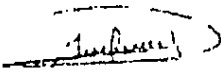
Ligia Lizette PINATE MARCELLO	10554 NW 51th St Doral, FL 33178
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The name and address of the initial Treasurer is:

Shannon Leslie PINATE MARCELLO	10554 NW 51th St Doral, FL 33178
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The name and address of the initial Secretary is:

Alvaro ABRAHAM CALCANO	10554 NW 51th St Doral, FL 33178
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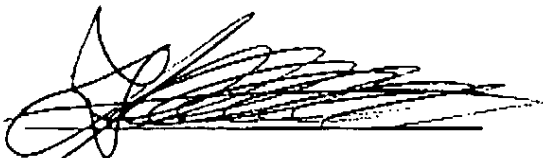
ARTICLE VII: INCORPORATORThe name and address of the incorporator to these Articles of Incorporation is:

Signature of Incorporator  
Ligia Lizette PINATE MARCELLO

Date: April 07, 2021

10554 NW 51th St Doral, FL 33178

*Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*



Signature of Registered Agent  
Ileana Arias Tovar, Esq.

Date: April 07, 2021

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