

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CLARA GIRALDO ENROLLED AGENT  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FERCALLE ENTERPRISES USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

OF

### **FERCALLE ENTERPRISES USA, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### **FERCALLE ENTERPRISES USA, INC.**

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:  
To have perpetual succession by it's corporate

### **FERCALLE ENTERPRISES USA, INC.**

#### ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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FLORIDA

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**OMAR RAFAEL RODRIGUEZ GONZALEZ**  
**15231 SW 80<sup>TH</sup> ST APT 302**  
**MIAMI, FL. 33193**

The principal office shall be:

**15231 SW 80<sup>TH</sup> ST APT 302**  
**MIAMI, FL. 33193**

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director:

**OMAR RAFAEL RODRIGUEZ GONZALEZ**  
**15231 SW 80<sup>TH</sup> ST APT 302**  
**MIAMI, FL. 33193**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**OMAR RAFAEL RODRIGUEZ GONZALEZ**  
**15231 SW 80<sup>TH</sup> ST APT 302**  
**MIAMI, FL. 33193**

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this NOVEMBER 02, 2021.

  
**OMAR RAFAEL RODRIGUEZ GONZALEZ**

SECRETARY OF STATE  
TALLAHASSEE, FL

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ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**FERNANDO CALLE  
4640 SW 94 AVE  
MIAMI, FL. 33165**

The principal office shall be:

**4541 SW 98 CT  
MIAMI, FL. 33165**

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as initial director:

**FERNANDO CALLE  
4640 SW 94 AVE  
MIAMI, FL. 33165**

**PRESIDENT**

SECRETARY OF STATE  
TALLAHASSEE, FL

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The name and address of the incorporator executing these Articles of Incorporation is

**FERNANDO CALLE  
4640 SW 94 AVE  
MIAMI, FL. 33165**

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this OCTOBER 29, 2021.

  
**FERNANDO CALLE**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

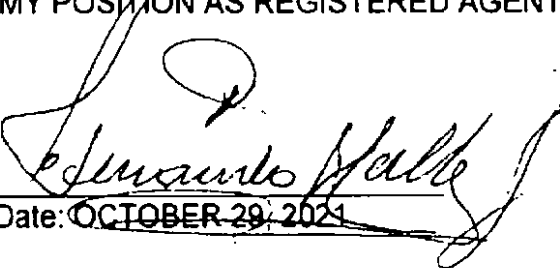
**FERCALLE ENTERPRISES USA, INC.**

2. The Name and Address of the registered agent and office is:

**FERNANDO CALLE  
4640 SW 94 AVE  
MIAMI, FL. 33165**

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



Date: OCTOBER 29, 2021

SECRETARY OF STATE  
TALLAHASSEE, FL

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