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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I20070000005  
Phone : (954)332-1345  
Fax Number : (954)332-1346

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

Email Address: info@Krepas.us

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Avia Marketing USA Inc**

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**ARTICLES OF INCORPORATION  
OF  
Avia Marketing USA Inc**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

**ARTICLE I. NAME**

The name of the corporation shall be:

Avia Marketing USA Inc

**ARTICLE II. ADDRESS**

The principal place of business/mailling address of this corporation shall be:

6316 NW 99<sup>th</sup> Avenue  
Doral, FL 33178

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Prepared by:  
Koutoulas & Relis, LLC  
1776 N Pine Island Rd., Suite 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 3332-1346

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#### ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

6316 NW 99<sup>th</sup> Ave  
Doral, FL 33178

The name of the initial registered agent of the corporation at that address is:

Monica Torres

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have four officers, initially. The name and street address of the initial officers who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed are:

Jean Claude Bessudo Hesby – CEO  
Carrera 11 #82 – 01 piso 4  
Bogota, Colombia

Martha Pedraza Rueda – COO  
Carrera 11 #82 – 01 piso 4  
Bogota, Colombia

Alfredo Alejandro Martin Bejarano – Finance Director  
Carrera 11 #82 – 01 piso 4  
Bogota, Colombia

Monica Torres – Authorized Representative  
6316 NW 99<sup>th</sup> Ave  
Doral, FL 33178

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Fax Audit # H21000387387 3**ARTICLE IX. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

Monica Torres – Authorized Representative  
6316 NW 99<sup>th</sup> Ave  
Doral, FL 33178

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.

  
\_\_\_\_\_  
Monica Torres – Registered Agent10/29/2021  
\_\_\_\_\_  
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.817.455, F.S.

  
\_\_\_\_\_  
Monica Torres – Authorized Representative10/29/2021  
\_\_\_\_\_  
Date

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