

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : 120000000125
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
NAUFFAR DW USA, CORP

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

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ARTICLES OF INCORPORATION OF
NAUFFAR DW USA, CORP

ARTICLE I: NAME

The name of the Corporation shall be: NAUFFAR DW USA, CORP

ARTICLE II: PRINCIPAL OFFICE

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

801 S. Miami Ave #1410 Miami, FL 33130

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

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ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have four (4) 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.

The initial directors are:

Kamal S. GABRIE MORENO

801 S. Miami Ave #1410 Miami, FL 33130

Alfredo GABRIE

Barrio La Guardia entre 32 y 33 St. 2 Ave San Pedro Sula
Cortes, Honduras 21102

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Monica K. IBRAHIM KHOURY

801 S. Miami Ave #1410 Miami, FL 33130

Leticia VALERIO

Barrio La Guardia entre 32 y 33 St. 2 Ave San Pedro Sula
Cortes, Honduras 21102The name and address of the initial President is:

Kamal S. GABRIE MORENO

801 S. Miami Ave #1410 Miami, FL 33130

The name and address of the initial Vice President is:

Alfredo GABRIE

Barrio La Guardia entre 32 y 33 St. 2 Ave San Pedro Sula
Cortes, Honduras 21102The name and address of the initial Treasurer is:

Monica K. IBRAHIM KHOURY

801 S. Miami Ave #1410 Miami, FL 33130

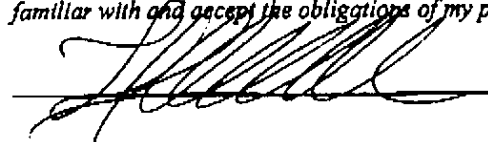
The name and address of the initial Secretary is:

Leticia VALERIO

Barrio La Guardia entre 32 y 33 St. 2 Ave San Pedro Sula
Cortes, Honduras 21102**ARTICLE VII: INCORPORATOR**The name and address of the incorporator to these Articles of Incorporation is:Signature of Incorporator
Kamal S. GABRIE MORENO

Date: Jan 06, 2022

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: Jan 06, 2022

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