

Electronic Articles of Incorporation For

**P22000057347
FILED
July 18, 2022
Sec. Of State
jafason**

QUIRONPREVENCION USA, INC

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:

QUIRONPREVENCION USA, INC

Article II

The principal place of business address:

10661 N KENDALL DR
SUITE 206-A
MIAMI, FL. US 33176

The mailing address of the corporation is:

10661 N KENDALL DR
SUITE 206-A
MIAMI, FL. UN 33176

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:

100

Article V

The name and Florida street address of the registered agent is:

GUILLERMO MARTINEZ CPA
10661 N KENDALL DR
SUITE 206-A
MIAMI, FL. 33176

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

Registered Agent Signature: GUILLERMO MARTINEZ

Article VI

The name and address of the incorporator is:

GUILLERMO MARTINEZ
10661 N KENDALL DR
SUITE 206-A
MIAMI

Electronic Signature of Incorporator: GUILLERMO MARTINEZ

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
FERNANDO CAMINO MACULET .
CALLE AGUSTIN DE BETANCOURT # 25
MADRID, ES. 28003 ES

Title: S
NATALIA MARTINEZ GARCIA .
CALLE AGUSTIN DE BETANCOURT # 25
MADRID, ES. 28003 ES

Title: VP
EMILIO CONDE HERCE .
CALLE AGUSTIN DE BETANCOURT # 25
MADRID, ES. 28003 ES

Title: VP
JULIA GUTIERREZ ALONSO .
CALLE AGUSTIN DE BETANCOURT # 25
MADRID, ES. 28003 ES

Article VIII

The effective date for this corporation shall be:

07/14/2022