

Electronic Articles of Incorporation For

P22000071416
FILED
September 13, 2022
Sec. Of State
tscott

MEBOL USA CORPORATION

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:

MEBOL USA CORPORATION

Article II

The principal place of business address:

465 BRICKELL AVE. TOWER 1
SUITE 2201
MIAMI, FL. US 33131

The mailing address of the corporation is:

465 BRICKELL AVE. TOWER 1
SUITE 2201
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT TRADES, AND ALL LAWFUL BUSINESS, IN ANY CITY, COUNTY, STATE AND COUNTRY. SHAREHOLDERS: MEBOL SAC IS 95% SHARES OWNER, MARIANA ECHEVARRIA IS 4% SHARES OWNER, FERNANDO ESCOBAL IS 1% SHARES OWNER.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

FERNANDO ESCOBAL
465 BRICKELL AVE. TOWER 1
SUITE 2201
MIAMI, FL. 33131

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

Registered Agent Signature: FERNANDO ESCOBAL

Article VI

The name and address of the incorporator is:

ACCTAX ACCOUNTING & TAX SERVICES
7828 NW 44 ST.
SUITE B
LAUDERHILL, FL 33351

Electronic Signature of Incorporator: GUILLERMO GALVAN

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
MEBOL SAC
AVE. EL DERBY 254, OFFICE 1703 SANTIAGO DE
LIMA, LI. 15023 PE

Title: M
MARIANA ECHEVARRIA
465 BRICKELL AVE. TOWER 1, SUITE 2201
MIAMI, FL. 33131 US

Title: O
FERNANDO ESCOBAL
465 BRICKELL AVE. TOWER 1, SUITE 2201
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/10/2022