# **Electronic Articles of Incorporation For**

P23000046758 FILED June 19, 2023 Sec. Of State rlrichardson

LUBLIN GROUP USA CORP

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: LUBLIN GROUP USA CORP

## **Article II**

The principal place of business address:

7217 NW 54TH ST MIAMI, FL. US 33166

The mailing address of the corporation is:

7217 NW 54TH ST MIAMI, FL. US 33166

## **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA.

#### Article IV

The number of shares the corporation is authorized to issue is: 500 SHARES OF ONE (1.00) DOLLAR EACH

## Article V

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

MARTIN ACCOUNTING & TAX SERVICE INC 7678 NW 186TH ST MIAMI, FL. 33015

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

Registered Agent Signature: MARTIN COLLANTE

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## **Article VI**

The name and address of the incorporator is:

EDUARDO FABIAN BRASSART 7217 NW 54TH ST

MIAMI, FL 33166

Electronic Signature of Incorporator: EDUARDO FABIAN BRASSART

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: PD EDUARDO FABIAN BRASSART 7217 NW 54TH ST MIAMI, FL. 33166 US

Title: VP GLADIS NOEMI STECHER 7217 NW 54TH ST MIAMI, FL. 33166 US