

P240000021498

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000112606 3)))



H240001126063ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : 360 CORPORATE SOLUTIONS, LLC
Account Number : 120210000090
Phone : (786)269-0183
Fax Number : (786)513-3264

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

Email Address:

pilar@rhtaxlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
INSTALIA USA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2024 MAR 26 PM 1:37

2024 MAR 26 1:02

**ARTICLES OF INCORPORATION
OF
INSTALIA USA CORP.**

**ARTICLE I
NAME**

The name of the corporation is **INSTALIA USA CORP.** (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 7921 N.W. 169th Terrace, Miami Lakes, FL 33016.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV
REGISTERED AGENT**

The name and address of the Corporation's registered agent in the State of Florida is 360 Corporate Solutions, LLC, 2600 S. Douglas Road, PH-8, Coral Gables, FL 33134.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Mauricio D. Rivero, 2600 S. Douglas Road, PH-8, Coral Gables, FL 33134.

2024-03-26 14:08:57 GMT

ARTICLE VI DIRECTORS AND OFFICERS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws. The name and address of the initial officer and director is:

Gustavo Millan – President, Treasurer and Director
7921 N.W. 169th Terrace
Miami Lakes, FL 33016

Elias Zonana – Secretary and Director
7921 N.W. 169th Terrace
Miami Lakes, FL 33016.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX TERM OF EXISTENCE

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26th day of March, 2024.



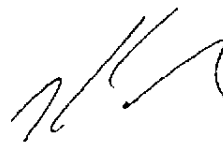
Mauricio D. Rivero, Incorporator

2024 Mar 26 14:08:57

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
INSTALIA USA CORP.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

360 CORPORATE SOLUTIONS, LLC



By: _____
Mauricio D. Rivero, Manager

2024 Mar 26 14:08:02