

**P01000080993**

**Florida Department of State  
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**To:**  
Division of Corporations  
Fax Number : (850)205-0381

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**COMERCIALIZADORA DEL CARIBE USA, CORP.**

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

**ARTICLES OF INCORPORATION  
OF  
COMERCIALIZADORA DEL CARIBE USA, CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**COMERCIALIZADORA DEL CARIBE USA, CORP.**

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

11721 SW 123 Ave.  
Miami, FL 33186

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in import, export and commercialization of industrial and personal machinery or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES \$ 5.00 PER VALUE**

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.  
1885 W. Flagler St., Suite # 11  
Miami, FL 33135

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Jorge A. Yilo Carreno (700 shares)  
President  
11721 SW 123 Ave.  
Miami, FL 33186

Maria Beatriz Alfaro (300 shares)  
Secretary & Treasurer  
11721 SW 123 Ave.  
Miami, FL 33186

ARTICLE VI INCORPORATOR(S)


The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):


Jorge A. Yilo Carreno (700 shares)  
President  
11721 SW 123 Ave.  
Miami, FL 33186

Maria Beatriz Alfaro (300 shares)  
Secretary & Treasurer  
11721 SW 123 Ave.  
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12<sup>th</sup> day of August, 2001.

Signature(s) of Incorporator(s)

\*   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*   
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_

**COMERCIALIZADORA DEL CARIBE USA, CORP.**

2. The name and address of the registered agent and office is:

**JESUS DOMINGUEZ**

(P.O. BOX NOT ACCEPTABLE)

**11721 SW 123 Ave. Miami, FL 33186**

(ADDRESS OFFICE)

SIGNATURE \_\_\_\_\_



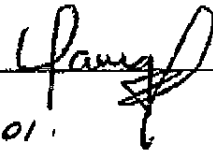
(corporate officer)

TITLE President

DATE 8/12/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



DATE 8/12/01

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STATE BAR OF FLA.  
DIVISION OF CORPORATIONS