

P03000125297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

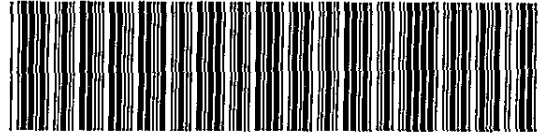
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
10-27-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 28 PM 5:04

LAW OFFICE OF
BRENT G. SIEGEL, P.A.
4046 NEWBERRY ROAD
POST OFFICE BOX 90028
GAINESVILLE, FLORIDA 32607

BRENT G. SIEGEL
BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY
CERTIFIED CIRCUIT COURT MEDIATOR
PERSONAL INJURY AND WRONGFUL DEATH

TELEPHONE (352) 375-7700
FAX (352) 375-1080
www.bgsiegelpa.com

W. CHARLES HUGHES
K. CAMERON KOFORD
PERSONAL INJURY
WRONGFUL DEATH
COMMERCIAL LITIGATION

October 27, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for Espada Group U.S.A., Inc., and accompanying check for \$70.00, reflecting the \$35.00 filing fee and \$35.00 fee for designation of registered agent.

If there are any questions, you may contact the undersigned at (352) 375-7700.

Sincerely yours,


K. Cameron Koford

KCK/

Enclosures

ARTICLES OF INCORPORATION
OF
ESPADA GROUP U.S.A., INC.

In compliance with the requirements of Fla.Stat. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

EFFECTIVE DATE

16-27-03

The name of the corporation is:

ESPADA GROUP U.S.A., INC.

ARTICLE II

EFFECTIVE DATE

The existence of this corporation shall begin on OCTOBER 27, 2003.

ARTICLE III

PURPOSE

The nature of business to be transacted by this company is any and all lawful business endeavors pursuant to the laws of the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

2441 NW 43rd Street, #18
Gainesville, Florida 32606

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ARTICLE V

SHARES

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100) shares.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the initial directors of the corporation, who shall hold office until the organizational meeting of directors, at which time said directors will be eligible for re-election, shall be as follows:

Jorge Pocaterra
7901 NW 47th Way
Gainesville, FL 32605
Who shall serve as Chairman

and

Keith Cameron Koford
4035 NW 23rd Terrace
Gainesville, FL 32605
Who shall serve as Vice-Chairman

The number of Directors may be increased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII

REGISTERED AGENT

The name and initial street address of the corporation's registered office is

Keith Cameron Koford
4046 Newberry Road
Gainesville, FL 32607

ARTICLE VIII

INCORPORATOR

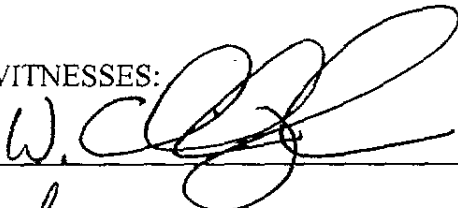
The names and addresses of the person signing these Articles of Incorporation is:

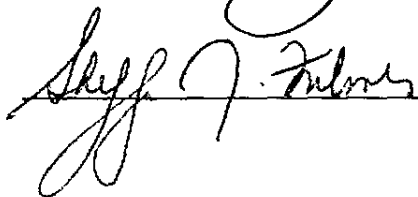
Keith Cameron Koford
4035 NW 23rd Terrace
Gainesville, FL 32605

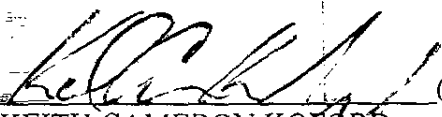
who shall serve as incorporator for the sole purpose of delivering these Articles to the Department of State for filing.

IN WITNESS WHEREOF, I, the undersigned director and incorporator has set my hand and seal this 27th day of October, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:





 (SEAL)

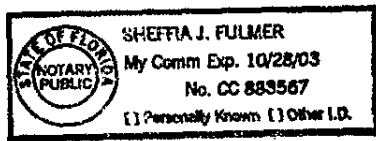
KEITH CAMERON KOFORD

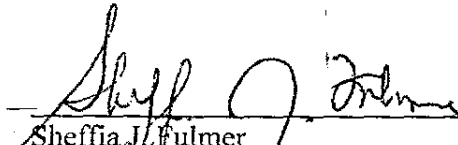
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this 27th day of October, 2003, by KEITH CAMERON KOFORD, who is personally known to me or who produced Florida Driver's License # _____ as identification, and who did/did not take an oath.

(SEAL)





Sheffia J. Fulmer
Notary Public - State of Florida
My Commission Expires:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLA.STAT. CHAPTER 607, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ESPADA GROUP U.S.A., INC.
2. The name and address of the registered agent and office is:

Keith Cameron Koford
4046 Newberry Road
Gainesville, FL 32607

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ADDRESS:

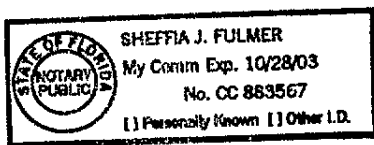
4046 Newberry Road
Gainesville, FL 32607

Keith Cameron Koford 10/27/2003
Keith Cameron Koford Date
Registered Agent

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this 27th day of October, 2003, by Keith Cameron Koford, who is personally known to me or who produced Florida Drivers License # _____ as identification, and who did/did not take an oath.

(SEAL)



Sheffia J. Fulmer
Notary Public - State of Florida
My Commission Expires:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 28 PM 5:34