

P08000042338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

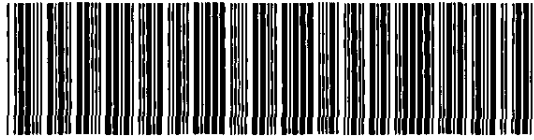
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400124304314

04/25/08--01008--024 **78.75

RECEIVED
08 APR 25 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 25 AM 11:17

JP 4/28/08

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 25 AM 11:17

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COMEX OF AMERICA INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 25 AM 11:17

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

ARTICLE I NAME

The name of the corporation shall be: COMEX OF AMERICA INC

ARTICLE II PRINCIPAL OFFICE

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

8344 N.W. 30TH TERRACE
DORAL, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SIX (600) HUNDRED SHARES ONE DOLLAR(1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES PAGANO
8344 N.W. 30TH TERRACE
DORAL, FL 33122

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JAMES PAGANO
8344 N.W. 30TH TERRACE
DORAL, FL 33122

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

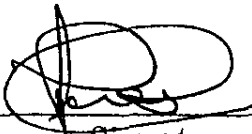
JAMES PAGANO (PRESIDENT)
8344 N.W. 30TH TERRACE
DORAL, FL 33122

PAVLO J. CASSEB (SECRETARY)
8344 N.W. 30TH TERRACE
DORAL, FL 33122

GUSTAVO SOARES DE GOUVEA (VICE-PRESIDENT)
8344 N.W. 30TH TERRACE DORAL, FL 33122

PERICLES PACHECO (DIRECTOR)
8344 N.W. 30TH TERRACE DORAL, FL 33122

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of APRIL 2008.



Signature

Signature

Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 25 AM 11:17

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: COMEX OF AMERICA INC

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

JAMES PAGANO

(NAME)

8344 N.W. 30TH TERRACE

(P.O. BOX NOT ACCEPTABLE)

DORAL FL 33122

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE 

DATE 04/24/2008