

Division of Corporations

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TALLAHASSEE, FLORIDA

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To:
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Fax Number : (850) 617-6381

From:
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Account Number : 104512000707
Phone : (305) 266-4080
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

CHAPARRAL USA, INC.

Certificate of Status	0
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Handwritten signature and date 8/21/2008

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ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be: **CHAPARRAL USA, INC.**

ARTICLE II

PRINCIPAL OFFICE

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

12900 S.W. 69 COURT
PINE CREST, FL. 33156

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SABRINA ZAMPA
12900 S.W. 69 COURT
PINE CREST, FL. 33156

Prepared by: **SABRINA ZAMPA**
12900 S.W. 69 COURT
PINE CREST, FL. 33156
305 219-2564

Electronically Sent By: **BUSINESS LICENSES, INC.**
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

**ARTICLE V
INCORPORATOR(S)**

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

ANGELO BUFFOLI
12900 S.W. 69 COURT
PINE CREST, FL. 33156

DIRECTOR & PRESIDENT

SABRINA ZAMPA
12900 S.W. 69 COURT
PINE CREST, FL. 33156

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of AUGUST, 2008.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: CHAPARRAL USA, INC.

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

SABRINA ZAMPA
12900 S.W. 69 COURT
PINE CREST, FL. 33156

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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) 08-21-08