

P21000049259

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.

(((H21000207581 3)))



H210002075813ABC-

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I2000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

21 MAY 24 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
KAMUK USA CORP

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2021 MAY 24 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SB
5/24/21

**ARTICLES OF INCORPORATION
OF
KAMUK USA CORP**

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:
KAMUK USA CORP

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is export, import and distribution of various products as well any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

**Commercial Tax & Accounting Services Inc.
Janet Vasallo, Public Accountant 7216 SW 8 Street Suite 2
Miami, FL 33144 (305) 261-5141/(305) 643-2482**

21 MAY 24 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:100 shares

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin business is not less than **TWO THOUSAND DOLLARS.**

21 MAY 21, PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is: **7216 SW 8 STREET SUITE 2 MIAMI, FL 33144** in **Miami-Dade County, Florida**. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than five directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

21 MAY 24 PM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

Jaime Jose Pinto Paredes, President and Incorporator
7216 SW 8 Street Suite 2 Miami, FL 33144

Irma V. Ugen, Vice-President and Incorporator
7216 SW 8 Street Suite 2 Miami, FL 33144

Alonso Pinto Paredes, Treasurer and Incorporator
7216 SW 8 Street Suite 2 Miami, FL 33144

Aldo Enrique Paez Uyen, Secretary and Incorporator
7216 SW 8 Street Suite 2 Miami, FL 33144

Jaime Gerardo Pinto Calderon, Director and Incorporator
7216 SW 8 Street Suite 2 Miami, FL 3314

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>SHARES</u>
Jaime Jose Pinto Paredes 7216 SW 8 Street Suite 2 Miami, FL 33144	200 SHARES @ \$2 = 400
Irma V. Ugen 7216 SW 8 Street Suite 2 Miami, FL 33144	200 SHARES @ \$2 = 400
Alonso Pinto Paredes 7216 SW 8 Street Suite 2 Miami, FL 33144	200 SHARES @ \$2 = 400
Aldo Enrique Paez Uyen 7216 SW 8 Street Suite 2 Miami, FL 33144	200 SHARES @ \$2 = 400
Jaime Gerardo Pinto Calderon 7216 SW 8 Street Suite 2 Miami, FL 3314	200 SHARES @ \$2 = 400

ARTICLE X

Registered Agent

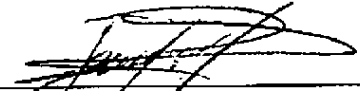
The initial registered office will be at: **7216 SW 8 Street Suite 2 in Miami, FL 33144** and the registered agent is **JAIME JOSE PINTO PAREDES** Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21 MAY 21, PM 5:48

FILED

By:

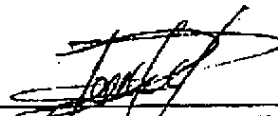


 Registered Agent: Jaime Jose Pinto Paredes


ARTICLE XI

Amendment

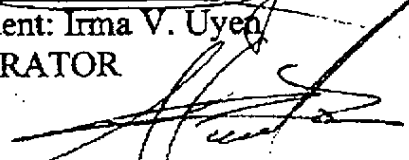
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.



 President: Jaime Jose Pinto Paredes
 INCORPORATOR



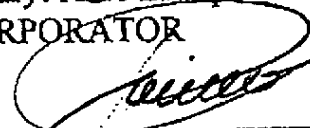
 Vice-President: Irma V. Uyen
 INCORPORATOR



 Treasurer: Alonso Pinto Paredes
 INCORPORATOR



 Secretary: Aldo Enrique Paez Uyen
 INCORPORATOR



 Director: Jaime Gerardo Pinto Calderon
 INCORPORATOR

21 MAY 24 PM 5:48
 SECRETARY OF STATE
 HALLAHASSEE PI 09117

FILED