

P96000075261

TRANSMITTAL LETTER

FILED

96 SEP -9 AM 8:52

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FLORIDA
000001942370
-09/09/96--01040--000
*****75 *****75

SUBJECT: ADMARINE USA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: THAMARA E. BELTRAN
Name (printed or typed)

5431 SW 152 Pl Ce.
Address

MIAMI, FL 33185
City, State & Zip

(305) 2299881
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

XH
9-11-96

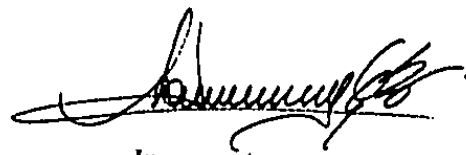
Articles of Incorporation

FILED
96 SEP -9 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1.- The name of the corporation shall be: **Admazing USA, Inc.**
 - 2.- The principal place of business and mailing address of the corporation is:

5431 SW 152 Pl. Cr.
Miami, FL 33185
 - 3.- The corporation shall have the authority to issue 1000 shares of stock.
 - 4.- The registered agent of the corporation is Thamara E. Beltran and the registered street address is 5431 SW 152 Pl. Cr., Miami, FL 33185.
 - 5.- The initial Board of Directors shall have 2 members whose names and addresses are as follows:
Thamara E. Beltran, 5431 SW 152 Pl. Cr., Miami, FL 33185
Marcos Enriquez, 1400 Hancock Blvd., # 1307, Daytona Beach, FL 32114
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6.- The incorporator of this corporation is Thamara E. Beltran whose street address is 5431 SW 152 Pl. Cr., Miami, FL 33185

Dated September 4, 1996



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated September 4, 1996



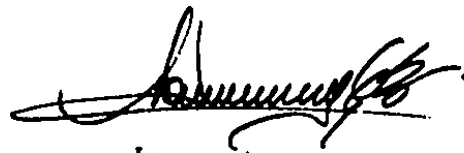
Registered Agent

Articles of Incorporation

96 SEP -9 AM 8:52
FILED
SEAL
TALLAHASSEE - FLORIDA

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Dated September 4, 1996



Registered Agent