

Charter Number Only

PB1600035573

Requestor's Name

Address

City

State

ZIP

Phone

DIVISION ONLY

400003971764--6

-04/09/01--01027--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

La Piramide U.S.A., Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 APR -9 AM 9:40

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NO ACKNOWLEDGE  
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# ARTICLES OF INCORPORATION

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

## ARTICLE I

### NAME

The name of the corporation shall be : LA PIRAMIDE U.S.A., INC.

## ARTICLE II

### PRINCIPAL OFFICE

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

11070 SW 152<sup>ND</sup> COURT  
Miami, FL 33196

## ARTICLE III

### PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida .

## ARTICLE IV

### SHARES

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

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## **ARTICLE V**

### **INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

<b>NAME</b>	<b>OFFICE</b>
JOSE D. TORRES 11070 SW 152 <sup>ND</sup> COURT Miami, FL 33196	President & Secretary
MARIA FLOR GARZON 11070 S.W. 152 <sup>ND</sup> Court Miami, FL 33196	Vice President & Treasury

## **ARTICLE VI**

### **REGISTERED AGENT**

The name and Florida address of the initial registered agent is :

**GIL & CACERES & ASSOCIATES, INC.**

601 S.W. 57<sup>th</sup> Avenue Suite H  
Miami, FL 33144

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the Incorporator is:

**GIL & CACERES & ASSOCIATES, INC.**  
601 S.W. 57<sup>th</sup> Avenue, Suite H; Miami, Florida 33144

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.

  
\_\_\_\_\_  
Signature/Registered Agent

04/05/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

04/05/01  
Date

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