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SECRETARY OF STATE TALLAHASSEE FLORIDA

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CORPORATION(S) NAME

Address

City

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Verifier

Acknowledgment

W.P. Verifier

# **ARTICLES OF INCORPORATION**

10 AUG 27 AM 9: 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### **OF**

# **DAMO U.S.A. CORPORATION**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for profit.

#### **ARTICLE I - NAME**

The name of the corporation shall be **<u>DAMO U.S.A. CORPORATION</u>**. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

#### **ARTICLE II - PRINCIPLE OFFICE**

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

# 3130/3190 WEST 15<sup>th</sup> AVENUE HIALEAH, FL 33012

# **ARTICLE III - NATURE OF BUSINESS**

This corporation is being organized for the purpose of providing services in manufacturing and production of cookies. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# **ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:

IVONNE S. CORDOBA, ESQUIRE ATTORNEY AT LAW: NEW YORK BAR NO.: 296428

757 NW. 27TH AVENUE, SUITE 202 MIAMI, FL. 33125

TEL. NO.: (305) 649-5944 / FAX NO.: (305) 649-9535

TEL. NO.: (305) 649-5944 / FAX NO.: (305) 649-9535

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent and address is:

#### JAIME IRIARTE ANGULO

3130/3190 WEST 15th AVENUE HIALEAH, FL 33012

## **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation?

#### JAIME IRIARTE ANGULO

3130/3190 WEST 15th AVENUE HIALEAH, FL 33012

## **ARTICLE VII - OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is\are:

NAME	ADDRESS	POSITION
JAIME IRIARTE ANGULO	3130/3190 W. 15th AVE.	PRESIDENT
	HIALEAH, FL 33012	

# ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this  $20^{\text{TH}}$  of AUGUST, 2010.

JAIME IRIARTE ANGULO

REGISTERED AGENT/INCORPORATOR

# **NOTARY PUBLIC**

FILED

STATE OF FLORIDA **COUNTY OF MIAMI-DADE**  10 AUG 27 AM 9: 57

SECRETARY OF STATE
TALLAHASSEE FLORIDA
I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by **JAIME IRIARTE ANGULO** who produces **PASSPORT** as proof of **JAIME** IRIARTE ANGULO identification on this 20<sup>1th</sup> of AUGUST, 2010 in MIAMI, FLORIDA, [DADE COUNTY].

MY COMMISSION EXPIRES:

IVONNE CORDOBA Commission # DD 960311 Expires February 24, 2014

SIGNATURE OF NOTARY PUBLIC OR OFFICER

ADMINISTERING OATH)