

P00000020915

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## 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.**

(((H00000009058 9)))

**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) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770FILED  
00 FEB 29 PM 1:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

P.C.D. U.S.A., INC.

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

6  
H00000009058

ARTICLES OF INCORPORATION  
OF  
P.C.D. U.S.A., INC.

FILED  
00 FEB 29 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I  
NAME

The Name of the corporation ("Corporation") is P.C.D. U.S.A., Inc.

ARTICLE II  
TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III  
PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2624 NW 112th Avenue, Miami Florida 33172.

Prepared by: Leonard Storchevoy, Esq.  
2875 NE 191st Street  
Suite PH-1B  
Aventura, Florida 33180  
Tel: (305) 692-8888  
Fla. Bar No. 0122599

H00000009058

H00000009058

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.1 each.

**ARTICLE VI  
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 2875 NE 191st Street, PH-1B, Aventura, Florida 33180. The initial registered agent for the corporation at that address is Leonard Storcheyov.

**ARTICLE VIII  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

H00000009058

H00000009058

Name and Address

Title

Liannett Lopez, 6425 NW 113th Court  
Miami FL 33178

President

Victor Lopez, 6425 NW 113th Court  
Miami FL 33178

Vice President

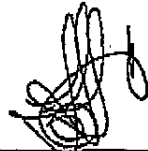
ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is Liannett Lopez,  
6425 NW 113th Court, Miami FL 33178.

ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any present or former  
officer or director, or person exercising powers and duties of a  
director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 11th day of January  
2000.



LIANNETT LOPEZ

H00000009058

H00000009058

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Liannett Lopez who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 28<sup>th</sup> day of February, 2000.

NOTARY PUBLIC, State of Florida, at  
Large

My Commission Expires:

SUMMER LYNN HACKLEY  
Notary Public, State of Florida  
My Commission Exp. APRIL 16, 2001  
No. CC 639537

*Summer Lynn Hackley*  
2-28-00

H00000009058

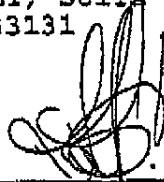
H00000009058

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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:  
P.C.D. U.S.A., INC.
2. The name and address of the Registered Agent is  
LEONARD STORCHEVOY, ESQ.  
2875 NE 191ST STREET, SUITE PH-1B  
AVENTURA, FLORIDA 33131



Liannett Lopez, President

Dated: 2/28/2000

FILED  
00 FEB 29 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for P.C.D. U.S.A., Inc., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Leonard Storchey

Dated: 2/28/2000

5 H00000009058