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TRANSMITTAL LETTER

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

FILED
00 FEB 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INCAMOCA USA, CORP.
(Proposed corporate name - must include suffix)

600003147926--8
-02/25/00--01080--015
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ileana Arias Tovar, Esq.
Name (Printed or typed)

9900 Stirling Rd. Suite 240
Address

Cooper City, FL 33024
City, State & Zip

(954) 364-6266
Daytime Telephone number

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

D. BROWN MAR - 3 2000

ARTICLES OF INCORPORATION
OF
INCAMOCA USA, CORP.

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TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: INCAMOCA USA, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

1012 Sevilla Circle
Weston, Florida 33326

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 240
Cooper City, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have three (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial directors are:

Cirabel Zambrano: 16480 South Post Rd., Weston, Fl 33331

Ruben Meneses: 1012 Sevilla Circle. Weston, Florida 33326

Anabell de Meneses: 1012 Sevilla Circle. Weston, Florida 33326

The names of the initial Officers are:

Ruben Meneses, President: 1012 Sevilla Circle. Weston, Florida 33326

Anabell de Meneses, Executive Vice-President: 1012 Sevilla Circle. Weston, Florida 33326

Cirabel Zambrano, Vice President: 16480 South Post Rd., Weston, Fl 33331


Ruben Meneses: 1012 Sevilla Circle. Weston, Florida 33326

Anabell de Meneses: 1012 Sevilla Circle. Weston, Florida 33326

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 240
Cooper City, Florida 33024


Signature of Incorporator

Date: February 18, 2000

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



Signature of Registered Agent

Date: February 18, 2000

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CLERK OF STATE
TALLAHASSEE, FLORIDA