# POOOOOQ357

SRS
Department of State
Division of Corporations
P.O. BOX 62327
THALLAHASSEE FLDA 32314

400003158794--8 -03/06/00-01120-010 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EXTINTORES ALFA GASEX USA INC

Mario Marin enclosed is an original articles of incorporation EXTINTORES ALFA GASEX USA INC. with copy of articles original and Check for filing & certificate of status.

Name of incorporator MARIO MARIN

NAME OF CORPORATION: EXTINTORES ALFA GASEX USA INC

Address: 3163 Student Dr orlando Flda 32826

Phones 407 2738890 usa

MR-6 AM 9: 0
RETARY OF STA
AHASSEE, FLOR

Sign... Jain Jan

93/4

# EXTINTORES ALFA GASEX USA INC. 3163 Student Dr. Orlando Fida 32826 pone: 407-2738890 USA

# ARTICLES OF INCORPORATION OF EXTINTORES ALFA GASEX USA INC.

OO MAR -6 AM 9: 07
SECRETARY OF STATE
AND ARASSEE, FLORIDA

The undersigned ,acting us Incorporator (s) of Corporation under the Florida General Corporation Act, adopt (s) the following Articles of Incorporation for such Corporation.

#### **ARTICLE I**

The name of Corporation is: EXTINTORES ALFA GASEX USA. INC.

#### ARTICLE II

Address of principal office USA is: 3163 Student Dr Orlando Flda 32826

Phones: 407-2738890 USA

#### ARTICLE III

Mailing Address

: 3163 Student DrOrlando Flda 32826

Phones 407- 2738890 USA

#### ARTICLE IV:

The Corporation is authorized to issue the following number of shares of the following classes at following par values :

No. shares 1.000..... Class Common Par Value \$ 1.00 US

#### ARTICLE V:

The street address of the initial registered office principal place of business and mailing address of corporation is as follows:

3163 Student Dr Orlando Flda 32826 Phone: 407-2738890 USA

The name of initial registered Agent/Manager at that address is MARIO MARIN

Substitute/ and Secretary: MARTA LUCIA TABARES

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board directors is Five, Jose Oscar Marin Sanchez Presidente International Cia, Juan Pablo MarinVicepresident(1), Ludwing Marin Vicepresident(2), Sandra Milena QuinteroVicepresidente (3), Lina Jhoana Quintero Vicepresident(4)

The number of directors may be increased of decreased form time to time in accordance With the bylaws but shall never be less than one. The names and address of the initial Board of directors are as follows

3163 Student Dr Orlando Flda 32826 USA

#### ARTICLE VII: INCORPORATOR (s)

The name (s) and address of incorporator(s) signing these Articles of corporation is Mr. MARIO MARIN

Address is: 3163 Student Dr Orlando Flda 32826

Phone 407-2738890 USA

## ARTICLE VIII: BY LAW AMENDMENT

The power to adopt ,alter ,amend or repeal the by laws of this corporation shall be vested in the Board of Directors and the shareholders.

## ARTICLES IX: NATURE OF BUSINESS

This corporation may engage in or transact any or all law activities or business permited under the laws of the United States, the State of Florida or any other Satate Contry or territory or nation, Import/Export equipment exthintor\*products and accessories etc,, sucontractor constructions and repair and clear homes, building, etc and others

#### ARTICLES X: INDEMNIFICATION

The corporation shall indemnify any officer of director or any former officer of directors to the full extent permited by law

# ARTICLES XI : INFORMAL ACTIONS OF DIRECTORS

If all the directors separately or collectively consert in writing to any action taken or to be taken by the corporation, and the writing evidencing their consert are field with the secretary of corporation, the action shall be as valid as though it had been authorized at a meeting of Board of Directors

## ARTICLES XII: AMENDMENTS OF ARTICLES

This corporation reserves the rigth to amend or repeal any provisiors in these articles of incorporation or any amendment ,any rigth conferred upon the shareholders is subject to this reservations.

IN WITNESS WHERE OF, the undersigned incorporator(s) has have executed these articles of incorporation this day of march

Jain Jain MARIO MARIN Incorporator

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties an obligations of Florida Statutes

MARIO MARIN

Registered Agent

STATE OF FLORIDA COUNTY OF:

BEFORE ME ,the undersigned authority this day personally appeared MARIO MARIN , to me known to be the persons whom executed the the foregoing Articles of Incorporation and he acknowledged to and before me that he /they executed such instrument,

In witness whereof, I have herein to set may hand and seal seal this day B of March 1 of 2000

NOTARY PUBLIC STATE OF FLORIDA

Identification Produced Alecense

My commission expires

# CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE OF EXTINTORES ALFA GASEX USA INC.

Pursuant to provisions of section 607.0501, Florida Statutes, 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:

EXTINTORES ALFA GASEX USA INC.

2.-The name and addrees of the registered agent and office is: MARIO MARIN S
3163 STUDENT DR ORLANDO FLDA 32826 USA

Date ,March 1/2000

HAVING BEEN NAMEDAS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONSS OF ALL STATUTES RELATING TO THE COMPLY WITH THE PROVISIONS OF PERFOMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT

MARIO MARIN S Date, march 1/2000