

P00000057345

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.

((H00000031761 0))

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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CENTRALION U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 13 AM 10: 03

B. McKnight JUN 14 2000

**H00-31761**

**Articles of Incorporation**

Article 1: Name of Corporation: **CENTALION U.S.A., INC.**

Address of Corporation: **4300 SOUTHWEST 73 AVENUE, SUITE 106  
MIAMI, FLORIDA 33155**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **SINECIO B. SAHDALA**

REGISTERED OFFICE: **13830 SOUTHWEST 109 STREET  
MIAMI, FLORIDA 33186**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. **JOSE FLORES, 13830 SOUTHWEST 109 STREET, MIAMI, FLORIDA 33186**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**SINECIO B. SAHDALA  
13830 SOUTHWEST 109 STREET  
MIAMI, FLORIDA 33186**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H00-31761**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 13 AM 10:03