

Charter Number Only

V  
A  
  
I  
O  
N  
O  
N  
L  
Y

Alex Solomiany, P.A.

Requestor's Name

1001 Brickell Bay Dr. #1704

Address

Miami, FL 33131 (305)

City

State

ZIP

Phone

373-1105

800003320468--8

-07/12/00--01006--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

~~SUMINISTROS Integrates USA, Inc~~  
SUMINISTROS Integrates USA, Inc

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
00 JUL 12 AM 9:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION OF

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as follows:

### ARTICLE I. NAME

The name of this corporation is: **Suministros Integrales USA, INC.**

### ARTICLE II. PURPOSES

The general nature of the business to be transacted by this corporation shall

A) To operate a manufacturing and distributing company.

B) To maintain, improve, rebuild, enlarge, alter, manage and control any and all kinds of buildings, houses, hotels, bungalows, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all structures and erections which may at any time be necessary, useful or advantageous in the judgment of the Board of Directors, for the purposes of the Corporation, and which can lawfully be done.

C) To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real property, chattels real, and other property of the corporation, real and personal, and wheresoever situate, and any and all legal or equitable rights therein.

D) To borrow money with or without pledge of or mortgage on all or any of its property, real or personal, as security, and to loan and advance money upon mortgages on personal or real property or on either of them.

E) To buy, sell, and deal in, with or without guarantee of payment thereof, bonds and mortgages and other like securities and other kinds of property, whether real or personal, not prohibited or specifically excepted by law, and to do and prosecute any facts or things incident to

FILED  
00 JUL 12 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

or proper in connection with the carrying on of the business of this corporation.

F) To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder hereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds, and other obligations.

G) To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association or corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation.

H) To do all such acts and things as are incident or conducive to the premises.

I) And this Corporation shall have the power to conduct its business in all its branches in the State of Florida, or in any other State or States or territories of the United States, or in the District of Columbia, and the dependencies of the United States or in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law, necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation is formed.

J) The foregoing enumeration of any or all or a combination of either of the specific powers lettered a) through j) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation and therefore, the corporation may engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Florida.

### **ARTICLE III. DURATION**

This corporation shall have perpetual existence.

### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue at any time is: 100 shares, \$1.00 par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

### **ARTICLE V. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Alex Solomiany, Esquire.

### **ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Libardo Londono 5874 N.W. 199th Street, Miami, Florida 33015.

### **ARTICLE VII. OFFICERS**

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and agents, as may be deemed necessary. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as

may be prescribed by the By-Laws. The same person may hold two or more offices.

#### ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is: Libardo Londono 5874  
N.W. 199th Street Miami, Florida 33015.

#### ARTICLE. IX

The corporation reserves the right to amend, alter, change or repeal any provisions  
contained in these Articles of Incorporation in the manner now or hereafter prescribed by the  
Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

#### ARTICLE X. PRINCIPAL OFFICE

At the present time, the principal office of the corporation is: 5874 N.W. 199th Street  
Miami, Florida 33015.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 7<sup>th</sup> day of July, 2000.

x Libardo Londono  
Incorporator

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF MIAMI DADE)

Before me, notary public authorized to take acknowledgments in the state and county set  
forth above, personally appeared Libardo Londono known to me and known by me to  
be the person who executed the foregoing articles of incorporation, and he acknowledged before  
me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in  
the state and county aforesaid, on this 7<sup>th</sup> day of July, 2000.

Ivonne Mercado  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



Ivonne Mercado  
MY COMMISSION # CC790269 EXPIRES  
December 20, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MANAGING AGENT UPON WHOM PROCESS MAY BE SERVED.

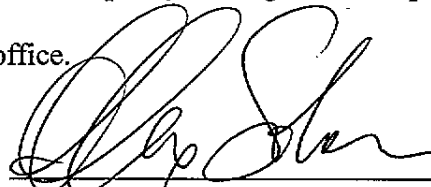
---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Suministros Integrales desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Alex Solomiany, Esquire located at 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131, City of Miami, County of Miami-Dade, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
ALEX SOLOMIANY, ESQUIRE  
Registered Agent

FILED  
00 JUL 12 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA