

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Admisup USA Corp.

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: AS Date: 7/14 Time: 10:01
Name _____

Walk-In _____ Will Pick Up _____

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00 JUL 14 AM 10:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
DEPARTMENT OF STATE
T. Burch 14 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

ADMISYS USA CORP.

a Florida corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1 - Name

The name of the corporation is ADMISYS USA CORP.

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be:

c/o Law Offices of Raul J. Sanchez de Varona, P.A.
145 Madeira Avenue
Suite 310
Coral Gables, Florida 33134

Article 3 - Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

Article 4 - Purpose

The purpose of the corporation is to transact any and all lawful business.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, no par-value, all of one class.

Article 6 - Initial Registered Agent and Office

The initial registered agent of the corporation shall be Raul J. Sanchez de Varona, with an address of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134. The initial registered office of the corporation shall be 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134.

Article 7 - Initial Board of Directors

The initial Board of Directors shall consist of one member. The initial director and her address is Ivan Wrevazcas, 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134.

Article 8 - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

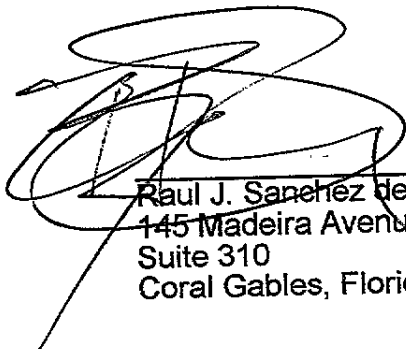
Article 9 - Indemnification

The corporation may indemnify its officers and directors for any acts whatsoever.

Article 10 - Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of July, 2000.

A large, stylized handwritten signature in black ink, appearing to be 'RJS', is written over a horizontal line.

Raul J. Sanchez de Varona (Incorporator)
145 Madeira Avenue
Suite 310
Coral Gables, Florida 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent

of

ADMISYS USA CORP.

a Florida Corporation

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That ADMISYS USA CORP. 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 Raul J. Sanchez de Varona, of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Dated this 12 day of July, 2000.



Raul J. Sanchez de Varona