

PO00000 117027

**HOWARD W. POZNANSKI  
ATTORNEY AT LAW**

4400 North Federal Highway  
Suite 210-11  
Boca Raton, Florida 33431  
Tel: (561) 417-9294  
Fax: (561) 417-9422

FILED  
00 DEC 18 AM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Admitted to practice in Florida,  
Colorado & Washington, D.C.

December 15, 2000

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6372  
Tallahassee, Florida 32314

RE: Incorporation of: TRAYAI USA, INC.

Dear Sir or Madam:

100003503871--9  
-12/18/00--01082--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

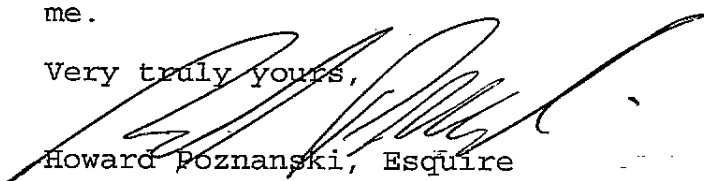
Enclosed herewith please find the following:

1. Original and 2 copies of articles of incorporation for TRAYAI USA, INC.
2. Original and 2 copies of certificate of resident agent.
3. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$78.75.

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy and certified copy to me. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours,



Howard Poznanski, Esquire

enclosures

HWP/

cc: Ms. Lourdes Oyarzun  
Mr. Juan Mauricio Urriticoechea

CB 12-26

FILED  
00 DEC 18 AM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

TRAYAI USA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

TRAYAI USA, INC.

ARTICLE II

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

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

501 East Camino Real  
Villa 1528  
Boca Raton, Florida 33431

**ARTICLE VI**

The initial Registered Resident Agent for the corporation is:

U.S. ENTRY, INC.  
4400 North Federal Highway  
Suite 210  
Boca Raton, Florida 33431

**ARTICLE VII**

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

**ARTICLE VIII**

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE IX**

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Lourdes Oyarzun	501 East Camino Real Villa 1528 Boca Raton, Florida 33431	Director President
Juan Mauricio Urruticoechea	501 East Camino Real Villa 1528 Boca Raton, Florida 33431	Director Secretary Treasurer

**ARTICLE X**

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of



**CERTIFICATE OF RESIDENT AGENT**

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That TRAYAI USA, INC.


desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

U.S. Entry, Inc.  
4400 North Federal Highway  
Suite 210  
Boca Raton, Florida 33431

as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been made 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 provisions of said Act, relative to keeping open said office.

  
Suzanne J. Akbas as Secretary  
of U.S. Entry, Inc.

FILED  
00 DEC 18 AM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA