

PO1000007583

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FANARRAD U.S.A. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003555308-2
-01/19/01--01057--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS ALBERTO BENAVIDES
Name (Printed or typed)

10962 NW 43 TERR.
Address

Miami, FL 33178
City, State & Zip

786-331-8390
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DAW
1/22/01
2V

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FANARRAD U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*10962 NW 43 TERR
MIAMI, FL. 33178*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial Sales & Distribution

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*CARLOS ALBERTO BENAVIDES (P.V.P.S.T.)
10962 NW 43 TERR
MIAMI FL. 33178*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*ALFREDD V. ZAYAS
555 CRANDON BLVD. #31
KEY BISCAYNE, FL. 33149*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ALFREDD V. ZAYAS
555 CRANDON BLVD. #31
KEY BISCAYNE, FL. 33149*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alfred V. Zayas

Signature/Registered Agent

1-15-01

Date

1-15-01

Date

Alfred V. Zayas

Signature/Incorporator