

Charter Number Only

23/01
Jose Ferrans.
6811 SW 129 AVE #2
Miami FL 33183
2640 B

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

400003572594--0
-01/24/01--01025--002
*****78.75 *****78.75

CORPORATION(S) NAME

Anda International USA Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

Cert Copy

RECEIVED
01 JAN 24 AM 9:09
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

01 JAN 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
of
ANCLA INTERNATIONAL USA CORP.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:
ANCLA INTERNATIONAL USA CORP.,

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock, and which common stock shall have a par value of \$ 35.00 per share.

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

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 10913 NW. 30th. ST. Suite 100
MIAMI, FL. 33172. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Mrs. PATRICIA LONDONO. Address: 10913 NW. 30th ST.-Suite 100

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
PATRICIA LONDONO	Dir. PRESIDENT	10913 NW 30th. ST. #100 MIAMI, FL. 33172
GERMAN ARIAS	Dir. VICE-PRES.	At the Same Address As above.
GUILLERMO ARIAS	Director	Same Address As above.

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
PATRICIA LONDONO	10913 NW. 30th. ST. #100 MIAMI, FL. 33172	200	\$7,000.00
GERMAN ARIAS	Same Address As above	200	\$7,000.00
GUILLERMO ARIAS	Same Address As above	200	\$7,000.00

ARTICLE X-B

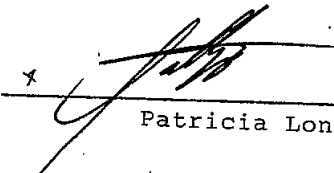
The name and post office addresses of the INCORPORATOR of this corporation is as follows:

PATRICIA LONDONO at 10913 NW. 30th. ST. - Suite 100
MIAMI, FL. 33172

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our han's and seals this
20th. day of JANUARY, 2001.

 (SEAL)
Patricia Londono SS#591-47-8671

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA; MIAMI

COUNTY OF DADE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

FIRST that, this corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named

MRS. PATRICIA REYNA LONDONO
as its agent to accept service of process within this State.
at MIAMI IN: 10913 NW.30th ST. #100- Miami, FL. 33172.

Having been named as registered agent and accept service of process for the above stated Corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes repaying to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

BY:  SS.# 691-47-8671
Registered Agent

Miami, Dade County As JANUARY 20th./2001

ANCLA INTERNATIONAL USA CORPORATION.
10913 NW. 30th. ST. #100
MIAMI, FL. 33172.

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TALLAHASSEE FLORIDA