

Division of Corporations

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**P01000021389**

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

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**FLORIDA PROFIT CORPORATION OR P.A.**

**COUNTRY USA, INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

- OF -

### COUNTRY USA, INC.

I UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**COUNTRY USA, INC.**

#### ARTICLE II

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 capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR(\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7300 SW 100<sup>th</sup> Ct  
Miami, FL 33173

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

HUGO P LEPRE  
President  
7300 SW 100<sup>th</sup> Ct  
Miami, FL 33173

HORACIO A BUSTAMANTE  
V-President  
Calchaquies 150 Villa Carlos Paz  
Provincia de Cordoba - Republica Argentina

LUIS A MANGUPLI  
Treasurer  
Calchaquies 150 Villa Carlos Paz  
Provincia de Cordoba - Republica Argentina

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**ARTICLE IX**

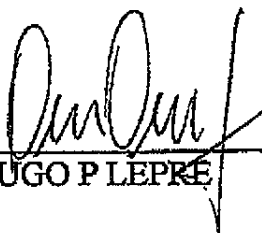
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

HUGO P LEPRE  
7300 SW 100<sup>th</sup> Ct  
Miami, FL 33173

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, HUGO P LEPRE being natural person(s), competent to contract, have here unto set his/their hands and seal this, February 27, 2001

  
\_\_\_\_\_  
HUGO P LEPRE

FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Feb. 27 2001 07:02PM PS

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**STATE OF FLORIDA) S.S.  
COUNTY OF DADE )**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared HUGO P LEPRE, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed:

WITNESS my hand and official seal this February 27, 2001

  
JIM SIERRA

My commission expires:



Prepared by:  
JIM SIERRA & ASSOCIATES  
3550 SW 87TH AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: COUNTRY USA, INC.

WITH ITS PLACE OF BUSINESS AT: 7300 SW 100<sup>th</sup> Ct Miami, FL 33173

HAS NAMED HUGO P LEPRE

(Name of registered Agent)

LOCATED AT 7300 SW 100<sup>th</sup> Ct Miami, FL 33173

(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE

(Corporate Officer) HUGO P LEPRE

TITLE President

DATE February 27, 2001

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) HUGO P LEPRE

DATE February 27, 2001

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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