

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003789286--0

-02/28/01--01037--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. USA CARIBBEAN, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

01 FEB 28 AM 10:41

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 28 PM 12:43

FILED

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 FEB 28 PM 12:43  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

The undersigned subscriber to these articles of incorporation, desiring to form a corporation under the laws of State of Florida, does hereby accept all the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following articles of corporation as the charter of the corporation hereby organized.

**ARTICLE I**

**NAME**

The name of the Corporation shall be: USA/CARIBBEAN, INC.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence, commencing upon the filing of these articles of incorporation with the department of the State of Florida.

**ARTICLE III**

**PURPOSE AND POWERS**

This Corporation is organized to the purpose of engaging in all law full business permitted to a corporation organized under the Florida General Corporation Laws of the UNITED STATES and shall have all the powers set forth in said laws.

**ARTICLE IV**

**CAPITAL STOCK**

The amount of Capital Stock authorized shall consist of (5,000) shares of common stock having a par value of \$1.00 per share payable in lawful money of the UNITED STATES OF AMERICA, or in other property, Tangible or Intangible, or in Labor or Services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this Corporation.  
The Capital Stock of the Corporation may at any time be increase or decrease as provide by the laws of Florida.

**ARTICLE V**  
**INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not less than Five hundred dollars (\$500.00)

**ARTICLE VI**  
**INITIAL CORPORATE ADDRESS AND**  
**INITIAL REGISTERED OFFICE AND AGENT**

The principle place of business of this Corporation is: 4721 SW 142 Ct., MIAMI FLA. 33175

The street address of the initial Registered Office of this Corporation is: 4721 SW 142 Ct., MIAMI FLA., 33175

Name of the initial Registered Agent of this Corporation at that address is:  
CESAR MARTINEZ  
4721 SW 142 Ct., MIAMI FLA., 33175

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have director(s) initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the By Laws.  
The name and address of the initial directors of this corporation are:

Name	Address
JOSE R. REGO	4721 SW 142 Ct., MIAMI FLA. 33175
CESAR MARTINEZ	4721 SW 142 Ct., MIAMI FLA. 33175

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator of this corporation is:

**CESAR MARTINEZ  
4721 SW 142 Ct.  
MIAMI FLA.33175**

**ARTICLE IX**

**AMENDMENT**

Unless otherwise set forth herein, The Corporation reserve the right, in accordance with the Florida General Corporation Law, to amend, alter modify, or repeal any provisions contained in these article of incorporation, or any amendment herein, and any rights conferred upon the shareholders is subject to this reservation.

In witness whereof, the above named incorporator.

Subscribed his name this 27 Day of FEBRUARY

2001

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MI COMMISSIONS EXPIRES

*Eunice Gorriz*



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

Pursuant to the provision of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the followin statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is: USA /CARIBBEAN, INC
2. The name and address of registered agent and office is:  
CESAR MARTINEZ  
4721 SW 142 Ct.  
MIAMI FLA. 33175

Signature \_\_\_\_\_

(corporate officer)

Title.

PRESIDENT \_\_\_\_\_

Date.

FEBRUARY 27, 2001 \_\_\_\_\_

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 relatives to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes

SIGNATURE \_\_\_\_\_

DATE

FEBRUARY 27, 2001 \_\_\_\_\_

**FILED**  
01 FEB 28 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA