

PD1000028442

Requester's Name

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Milly Uriarte  
4535 98th Ave  
Pinellas Park, FL 33782-3813

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Office Use Only

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

1. CORTEL USA COMPONENTS INC. 600003855986--4  
(Corporation Name) (Document #) -03/16/01--01065--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

01 MAR 16 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials PH

3/15/07

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ARTICLES OF INCORPORATION

01 MAR 16 AM 10:54

COREL USA COMPONENTS INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/15/01

ARTICLE I. NAME

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The name of this corporation is:  
COREL USA COMPONENTS INC.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

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The date when corporate existence shall commence is the date of the filing of the Articles of Incorporation by the Division of Corporations.

ARTICLE III. DURATION

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This corporation shall exist perpetually, commencing on the date referred to in Article II above.

ARTICLE IV. PURPOSE

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This corporation is organized for the following purposes:

- A. For the transaction of any and all lawful business.

ARTICLE V. CAPITAL STOCK

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This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

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Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE

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The address of the corporation's principal office is: 4535 98TH AVE. PINELLAS PARK, FL. 33782 and the address of the registered office is the same as the principal office.

ARTICLE VIII. INITIAL REGISTERED AGENT  
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The street address of the initial registered agent of this corporation is: 4535 98TH AVE. PINELLAS PARK, FL. 33782. The name of the initial registered agent for this corporation at that address is: MS. ROSA EMILIA URIARTE.

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS  
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All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X. INCORPORATOR  
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The name and address of the person signing these Articles of Incorporation is:

ROSA EMILIA URIARTE  
4535 98TH AVE.  
PINELLAS PARK, FL. 33782

ARTICLE XI. OFFICERS  
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The initial corporate officers are as follows:

PRESIDENT: LUIGI DEMO  
SECRETARY: ROSA EMILIA URIARTE  
TREASURER: JOSE ANTONIO ROSSINO

ARTICLE XII. INDEMNIFICATION  
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This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XIII. AMENDMENT  
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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XIV. MAILING ADDRESS  
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The mailing address of this corporation is 4535 98TH AVE. PINELLAS PARK, FL. 33782.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this.....day of....., 2001.

.....*M. Uriarte*.....

ROSA EMILIA URIARTE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
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Having been named the Registered Agent for:  
COREL USA COMPONENTS INC.

the....day of....., 2001 by ROSA EMILIA URIARTE, Director and  
Shareholder of the corporation, I hereby state that I am familiar  
with and accept the duties and responsibilities as registered agent  
for said corporation and that I agree to act in such capacity and  
agree to comply with the provisions of Florida Law relative to  
keeping this office open.

*Rosa Emilia Uriarte*  
.....

ROSA EMILIA URIARTE