

Division of Corporations

Page 1 of 2

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## 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 : ARIAS TOVAR &amp; ASSOCIATES, P.A.

Account Number : I20000000125

Phone : (954) 364-6266

Fax Number : (954) 364-6267

## FLORIDA PROFIT CORPORATION OR P.A.

INDUEXCO USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

F. CHESNEY

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**ARTICLES OF INCORPORATION**  
**OF**  
**INDUEXCO USA, CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: INDUEXCO USA, CORP.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

8475 SW 94 Street, Suite # 122, Miami, FL 33156

**ARTICLE III: PURPOSE**

The Corporation shall engage in services and advise for the marketing industry as well as other activities related or not to this field and shall conduct any and all lawful business. In the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road, Suite 218  
Cooper City, Florida

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Beatriz Varona: 8475 SW 94 Street, Suite # 122, Miami, FL 33156  
Julian Gomez: 8475 SW 94 Street, Suite # 122, Miami, FL 33156

The names of the initial Officers are:

Julian Gomez: President and Treasurer  
Beatriz Varona: Vice President and Secretary

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road, Suite 218  
Cooper City, Florida 33024


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TALLAHASSEE, FLORIDA



Signature of Incorporator

Date: March 23, 2001

*Having been named as Registered Agent and to accept service of process for the above stated Corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*



Signature of Registered Agent

Date: March 23, 2001

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