

Charter Number Only

PB1600035573

Requestor's Name

Address

City

State

ZIP

Phone

DIVISION ONLY

400003971764--6

-04/09/01--01027--004

*****78.75 *****78.75

CORPORATION(S) NAME

La Piramide U.S.A., Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 APR -9 AM 9:40

NOT RECORDED
NO ACKNOWLEDGE
SUFFICIENCY OF FILING

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | | |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME

The name of the corporation shall be : **LA PIRAMIDE U.S.A., INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address of this corporation shall be :

11070 SW 152ND COURT
Miami, FL 33196

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida .

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

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ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

NAME	OFFICE
JOSE D. TORRES 11070 SW 152 ND COURT Miami, FL 33196	President & Secretary
MARIA FLOR GARZON 11070 S.W. 152 ND Court Miami, FL 33196	Vice President & Treasury

ARTICLE VI

REGISTERED AGENT

The name and Florida address of the initial registered agent is :

GIL & CACERES & ASSOCIATES, INC.

601 S.W. 57th Avenue Suite H
Miami, FL 33144

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

GIL & CACERES & ASSOCIATES, INC.
601 S.W. 57th Avenue, Suite H; Miami, Florida 33144

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature /Registered Agent

04/05/01

Date



Signature/Incorporator

04/05/01

Date

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TALLAHASSEE FLORIDA