

PO1000070773

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000082557 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 18 PM 2:26

FLORIDA PROFIT CORPORATION OR P.A.

PRODUCTO Y DISENO USA INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

01 JUL 18 PM 2:26
 PUBLIC
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

PRODUCTO Y DISEÑO USA INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: PRODUCTO Y DISEÑO USA INC

The principal place of business of this corporation shall be: 1693 SOLERNO CIRCLE
 WESTON FL 33326

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FOUR HUNDRED SHARES (400)
 AT ONE DOLLAR PER SHARES (1.00)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SILVIA AGUILAR	1693 SOLERNO CIR WESTON FL 33326
ARTURO BUSTAMANTE	1693 SOLERNO CIR WESTON FL 33326
MONICA BUSTAMANTE	1693 SOLERNO CIR WESTON FL 33326
SABRINA HERNANDEZ	1693 SOLERNO CIR WESTON FL 33326


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SILVIA AGUILAR	1693 SOLERNO CIR WESTON FL 33326
ARTURO BUSTAMANTE	1693 SOLERNO CIR WESTON FL 33326
MONICA BUSTAMANTE	1693 SOLERNO CIR WESTON FL 33326
SABRINA HERNANDEZ	1693 SOLERNO CIR WESTON FL 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of JULY, 2001.

Signature(s) of Incorporator(s)



SILVIA AGUILAR

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation PRODUCTO Y DISENO USA INC

2. The name and address of the registered agent and office is:

SILVIA AGUILAR 1693 SOLERNO CIRCLE

(P.O. BOX NOT ACCEPTABLE)

WESTON FL 33326

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

SILVIA AGUILAR

TITLE PRESIDENT

DATE JULY 16, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 

SILVIA AGUILAR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 18 PM 2:26