

Division of Corporations

/ccfs1.dos.state.fl.us/scripts/efilcovr.exe

P01000072349**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.

(((H01000083919 0)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 9:29

FLORIDA PROFIT CORPORATION OR P.A.**CRUZ POTES USA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

JUL-23-01 MON 4:54 PM

#01000083919

P. 8

01 JUL 23 AM 9:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
CRUZ POTES USA CORPORATION**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is CRUZ POTES USA CORPORATION.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation shall be:

880 Sunflower Circle
Weston, FL 33327

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of one thousand (1,000) shares of common stock, par value \$.001 per share, all of which shall be Common Stock. All shares of

William Gerstein
Gerstein & Gerstein Attorneys at Law
1300 North Federal Highway, Suite 203
Boca Raton, FL 33432
(561) 362-7744
FL Bar# 0061141

#01000083919

H01000083919

Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Gerstein & Gerstein Attorneys, P.A., 1300 North Federal Highway, Suite 203, Boca Raton, Florida 33432 and the initial registered agent for the Corporation at that address shall be William Gerstein.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

William Gerstein

1300 North Federal Highway, Suite 203
Boca Raton, FL 33432

ARTICLE VI

DIRECTORS

The following persons are designated to constitute the Board of Directors of the Corporation, to hold office for the ensuing year and until a successor is or successors are chosen and qualified:

LUIS ENRIQUE CRUZ
880 Sunflower Circle
Weston, FL 33327

H01000083919

HO1000083919

ARTICLE VII

OFFICERS

The following persons are appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

LUIS ENRIQUE CRUZ - PRESIDENT, SECRETARY, AND TREASURER

880 Sunflower Circle
Weston, FL 33327

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 2001.



William Gerstein

HO1000083919

JUL-23-01 MON 4:55 PM

P. 11

H01000083919

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for CRUZ POTES USA CORPORATION at the place designated in the Articles of Incorporation, 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.

DATE: July 23, 2001



William Gerstein, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 9:29

H01000083919