

PO1000019285

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.

((H01000089459 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 PM 12:04

FLORIDA PROFIT CORPORATION OR P.A.

u.s. bakla corporaTION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④

H 01000089459

ARTICLES OF INCORPORATION
OF

U.S. BAKLA CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: U.S. BAKLA CORPORATION

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
14 NE 1st. Avenue, Suite 308
Miami, Florida 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

01 AUG 13 PM 12:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 01000089459


ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

ANDRES A. BAKLAYAN - President -

14 NE 1st. Ave., Ste 308
Miami, Florida 33132

The undersigned has(have) executed these Articles of Incorporation this 10
-day of August, 2001.


Signature/Title Andres A. Baklayan
President

Signature/Title

Signature/Title

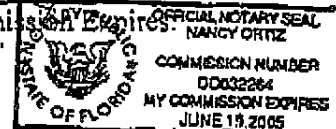
State of FLORIDA

County of MIAMI DAZE

The foregoing instrument was acknowledged and sworn to before me the 10
-day of August, 2001 by Andres A. Baklayan
of U.S. BAKLA CORPORATION, MIAMI, FLA.

NOTARY PUBLIC


My commission expires



H 01000089459

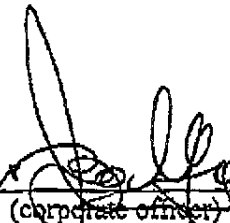
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

1. The name of the corporation is:
2. The name and address of the register agent and office is:

NANCY ORTIZ
 7751 SW 26 STREET
 MIAMI, FLORIDA 33155

SIGNATURE



(corporate officer) Andres A. Baklayan

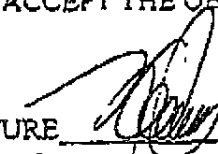
TITLE _ PRESIDENT _

DATE August 10, 2001

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

DATE



August 10, 2001

H 01000089459

01 AUG 13 PM 12:04

 SECRETARY OF STATE
 DIVISION OF CORPORATIONS