

P01000079719

Requester's Name

Address

Products USA INC.
7250 NW 66 ST
Miami FL 33166

Office Use Only

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG -9 AM 10:01

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100004527251--4
08/09/01 01059-013
*****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESLER AUG 1 4 2001

17912

Examiner's Initials

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:

Products USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7250 NW 66 Street
Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and distribution of Products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

pres. - Juan Diego Garrido
8100 Geneva Court #432
Miami, FL 33166

V.P. - Zamorano-Aragon Corporation

ARTICLE VI REGISTERED AGENT

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

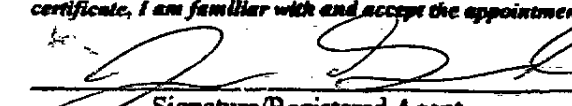
Juan Diego Garrido
8100 Geneva Court #432
Miami, FL 33166

ARTICLE VII INCORPORATOR

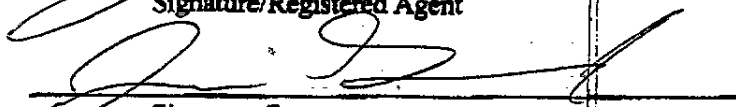
The name and address of the Incorporator is:

Juan Diego Garrido
8100 Geneva Court #432
Miami, FL 33166

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

8-6-01
Date


Signature/Incorporator

8-6-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -9 AM 10:04

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