

PO1000088716

Requester's Name

Muebles Pereira, USA, Corp
c/o Lucy Cuartero
812 Summit Lake Dr.
West Palm Beach, FL 33406

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****125.00 ****125.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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

AMENDMENTS

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

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

9/10
Examiner's Initials *gj*

**ARTICLES OF INCORPORATION
OF
MUEBLES PEREIRA USA, CORP.**

A Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article I – Name

The name of this corporation is Muebles Pereira USA, Corp.

Article 2 – Mailing Address and Principal Office

The principal office address of this Corporation shall be:
812 Summit Lake Dr.
West Palm Beach, FL 33406

The principal mailing address of this Corporation shall be:
812 Summit Lake Dr.
West Palm Beach, FL 33406

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Article 3 – Duration

The period of its duration is perpetual

Article 4 – Purpose

The purpose is to engage in the sale of Colombian furniture, as well as any and all lawful activities.

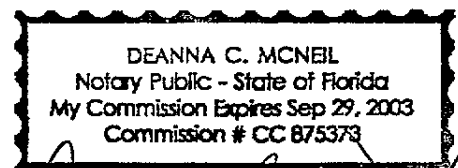
Article 5 – Capital Stock

The corporate capital shall be \$1,000.00 divided into 1,000 shares of \$1.00 each.

Article 6 – Initial Registered Office and Agent

The name and address of the initial registered agent of the corporation is Lucy Cuartas and the initial registered office of this corporation is 812 Summit Lake Dr. West Palm Beach, FL 33406

State of Florida
County of Palm
Beach



Deanna C. McNeil

Sworn to me this 22ND Day of August 2001.

Article 7 – Initial Board of Directors

The initial board of directors shall consist of three members. The initial directors are as follows:

Carlos Alberto Echeverry	President
Lucy Cuartas	Vice-President
Carlos Alberto Misas	Sales Director
Carolina Echeverry	Treasurer

Article B – By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

Article 9 – Indemnification

The Corporation may indemnify its officers and directors for any acts whatsoever

Article 10 – Amendment to Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

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

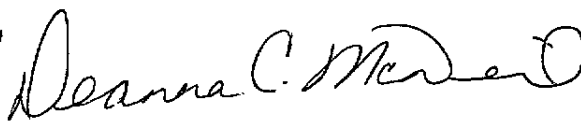
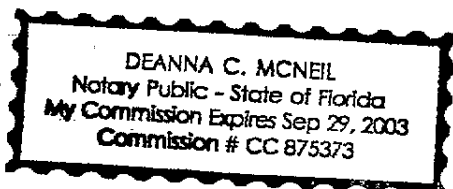


Lucy Cuartas
Incorporator
812 Summit Lake Dr.
West Palm Beach, FL 33406

State of Florida
County of Palm Bch

Sworn to me this 23rd day of August

2001



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent
Of
MUEBLES PEREIRA USA, CORP.
A Florida Corporation

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That Muebles Pereira USA, Corp. is desiring to organize under the laws of the State of Florida with principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami Dade, State of Florida, has named Lucy Cuartas: 812 Summit Lake Dr. West Palm Beach, FL 33406 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 23th day of July, 2001

State of Florida
County of Palm Beach

Lucy Cuartas
x
Lucy Cuartas

Sworn to me this 22nd day of August, 2001

Deanna C. McNeil

