

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000093218

Cubex, Inc.

800004604398--2

-09/21/01--01052--015

*****78.75 *****78.75

FILED

01 SEP 24 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

RECEIVED
01 SEP 21 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

W01-22034
9/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

CAPITAL CONNECTION, INC.

SUBJECT: CUBEX, INC.

Ref. Number: W01000022034

We have received your document for CUBEX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 501A00052993

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
01 SEP 24 PM 12:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

CubEx USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

555 East 25 Street Suite 110 Hialeah, FL 33013-3839

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform any and all legal transactions allowed by Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

Joseph Husta- President 2919 SW 110 Ave. Miami, FL 33165

Maria C. Husta- Secretary 2919 SW 110 Ave. Miami, FL 33165

Bryan C. Husta- Treasurer 2919 SW 110 Ave. Miami, FL 33165

ARTICLE VI REGISTERED AGENT

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

Joseph Husta 2919 SW 110 Ave. Miami, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Husta 2919 SW 110 Ave. Miami, FL 33165

.....
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.

Joseph Husta
Signature/Registered Agent
Joseph Husta

FILED
01 SEP 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Husta
Signature/Incorporator
Joseph Husta

9-20-01
Date

9-20-01
Date