

PO1000 100555

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 17 AM 10:34

FLORIDA PROFIT CORPORATION OR P.A.

HORNITEC USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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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:

HORNITEC USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8641 NW 15 St Pembroke Pines FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Painting cars, mechanical repairs, import-export

ARTICLE IV SHARES

The number o shares of stock is:

1,000 shares, \$10 each

51% shares belong to Mario Antonio Lopez

49% shares belong to Maria del Pilar Lopez

ARTICLE V INITIAL OFFICERS/DIRECTOS (optional)

The name (s) and address (es):

Director

Mario Antonio Lopez

8641 NW 15 St Pembroke Pines

FL, 33024

ARTICLE VI REGISTERED AGENT

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

Mario Antonio Lopez

8641 NW 15 St Pembroke Pines FL, 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mario Antonio Lopez

8641 NW 15 St. Pembroke Pines FL, 33024

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initials & *ML*

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No. 2

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]

Signature of Registered Agent

10-16-01

Date

[Signature]

Signature/Incorporator

10-16-01

Date

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