

PO1000100640

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.

((H01000107450 8)))

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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CODMATEL USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 17 AM 11:51

FILED

B. McKel...

OCT 17 2008

**ARTICLE OF INCORPORATION  
OF**

**CODMATEL USA INC.**

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: **CODMATEL USA INC.**

The principal place of business of this corporation shall be:  
**7309 W. FLAGLER ST., MIAMI, FLORIDA 33144**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

**ARTICLE III CAPITOL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

**JAIME F. BATALLAS -President  
7309 W. FLAGLER ST.  
MIAMI, FL 33144**

01 OCT 17 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Prepared by: **FLORIDA IMMIGRATION**  
**7309 West Flagler Street,**  
**Miami Fl, 33144**

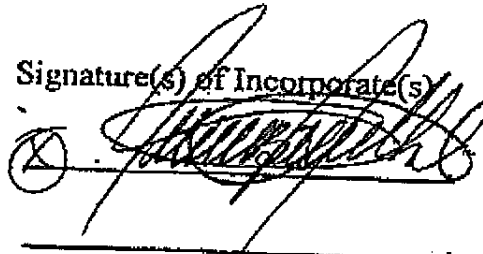
ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

JAIME F. BATALLAS - President  
7309 W. FLAGLER ST.  
MIAMI, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day 16TH of OCTOBER, 2001

Signature(s) of Incorporate(s)



A handwritten signature in black ink, appearing to read 'JAIME F. BATALLAS', is written over a horizontal line. To the left of the signature is a small circular stamp containing a crosshair. Below the signature line, there are two more horizontal lines that are not filled with text.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

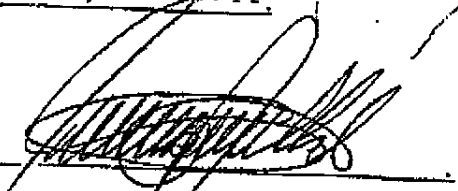
1. The name of the corporation:  
CODMATEL USA INC.

2. The name and address of the registered agent and office is:  
JAIME F. BATALLAS 7309 W. FLAGLER ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33144

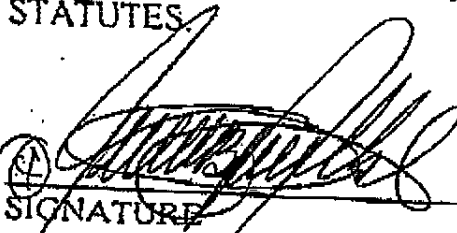
(CITY/STATE/ZIP)

SIGNATURE: 

TITLE PRESIDENT

DATE 10-16-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
SIGNATURE

10-16-01

DATE

01OCT17 AM11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED