

P020000002357

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.

(((H02000005626 5)))

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.

AMBASSADOR U.S.A., CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
02 JAN -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN - 8 2002

**ARTICLES OF INCORPORATION
OF
AMBASSADOR U.S.A. , CORPORATION**

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

ARTICLE I - NAME

The name of the corporation shall be: **AMBASSADOR U.S.A. , CORPORATION**

**ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL
OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o 407 Lincoln Rd. suite 11 L
Miami Beach, FL 33139

ARTICLE III - SHARES

The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

The ownership of the shares of stock is as follows:

| | |
|-----------------------------|---|
| Name of Stockholder: | Embajador Ltda an Uruguayan Corporation. |
| Address of the Stockholder: | Risso y Bulevar Artigas Parada 1 Punta del Este Maldonado (20.100) Uruguay SOUTH AMERICA |
| Number of Shares: | 100. |

FILED
02 JAN -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or without the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The annual meeting of stockholder(s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owning a majority of the stock entitled to vote as such meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Juan Fernando Cassella
c/o 407 Lincoln Rd. suite 11 L
Miami Beach, Florida 33139

ARTICLE VI - DIRECTORS

The Corporation shall have two directors. Incorporator have appointed:

Juan Fernando Cassella, as Operations - Director

Juan Fernando Cassella, as Executive - Director

The "Executive - Director" manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.

In case of absence of the "Executive - Director", the "Operations - Director" or the "Finance - Director" will take the "Executive - Director's" position, holding the same duties. Either, the "Operations-Director" or the "Finance-Director" are authorized to use the title of "Director".

ARTICLE VII - DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT: Juan Fernando Cassella
c/o 407 Lincoln Rd, suite 11 L
Miami Beach, FL 33139

TREASURY: Juan Fernando Cassella
c/o 407 Lincoln Rd., suite 11 L
Miami Beach, FL 33139

SECRETARY: Juan Fernando Cassella
c/o 407 Lincoln Rd. suite 11 L
Miami Beach, FL 33139

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VIII: INCORPORATOR

The incorporator is EMBAJADOR LTDA. acting through its agents Mr. Juan Fernando Cassella.

Juan Fernando Cassella, Agent of EMBAJADOR LTDA.
c/o 407 Lincoln Rd. suite 11 L
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 3 days of January, 2002.

Incorporator: 

EMBAJADOR LTDA.
By Juan Fernando Cassella, Agent

Date: 01-03-02

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is,
AMBASSADOR U.S.A. CORPORATION

The name and address of the registered agent is:

Juan Fernando Cassella
c/o 407 Lincoln Rd. suite 11 L
Miami Beach, FL 33139

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

Registered Agent


Juan Fernando Cassella

Date: **01-03-02**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -8 PM 2:46

FILED