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TRANSMITTAL LETTER

FILED

02 FEB 19 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DAKAR USA, ~~THE~~ CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004953202--9

-02/19/02--01037--001

*****70.00 *****70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MAX PARALEGAL SERVICES

Name (Printed or typed)

8180 N.W. 36th ST. #101

Address

MIAMI, FL. 33166

City, State & Zip

(305) 7189995

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE FEB 22 2002

ARTICLES OF INCORPORATION
OF
DAKAR USA, CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), 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 corporation shall be: DAKAR USA, CORP.
The principal place of business of this corporation shall be:

1165 MARSEILLE DR.
35
MIAMI BEACH, FL. 33141-2881

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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at par value of \$ 10.00 each.

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 officers and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JORGE DANIEL GONZALEZ
PRESIDENT

1165 MARSEILLE DR.
35
MIAMI BEACH, FL. 33141-2881

ANA KARINA SAYA
VICE-PRESIDENT

1165 MARSEILLE DR.
35
MIAMI BEACH, FL. 33141-28

FRANCISCO GRAFFEO
DIRECTOR

1165 MARSEILLE DR.
35
MIAMI BEACH, FL. 33141-28

ARTICLE VI INCORPORATOR(S)

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

JORGE DANIEL GONZALEZ

1165 MARSEILLE DR.
35
MIAMI BEACH, FL. 33141-28

IN WITNESS WHEREOF, the undersigned incorporator(s) has
(have) executed these Articles of incorporation this 17 day
of January, 2002.

SIGNATURE(S) OF INCORPORATOR(S):



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

DAKAR USA, CORP.

2. The name and address of the registered agent and office is:

JORGE DANIEL GONZALEZ

1165 MARSEILLE DR.

35

MIAMI BEACH, FL. 33141-28

SIGNATURE: 

TITLE: PRESIDENT

DATE: 02-12-2002

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.

SIGNATURE: 

DATE: 02-12-2002