

PO2 000084330

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
02 AUG -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DECOCAR USA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 AUG -5 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

D. WHITE AUG -5 2002

Examiner's Initials

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621 F.S. (Profit)

ARTICLE I NAME

The name of this corporation shall be:

DECOCAR USA, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

12855 SW 136TH AVENUE
SUITE 101
MIAMI, FL 33186

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stocks is:

1000

ARTICLE V INITIAL OFFICERS / DIRECTORS

The names, Address and Titles:

FULVIO SCOTTO
7345 SW 21ST STREET, MIAMI, FL 33155

PRESIDENT - SECRETARY

EUGENIO PRISCIANTELLI
7345 SW 21ST STREET, MIAMI, FL 33155

VICE PRESIDENT

MARILU PRISCIANTELLI
7345 SW 21ST STREET. MIAMI, FL 33155

TREASURER

ARTICLE VI RESIDENT AGENT AND STREET ADDRESS

ERNESTO GUTIERREZ
7345 SW 21ST STREET MIAMI, FL 33155

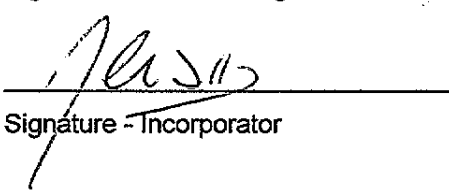
ARTICLE VII INCORPORATOR

FULVIO SCOTTO
7345 SW 21ST STREET MIAMI, FL 33155

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 - Resident Agent


Date


Signature - Incorporator


Date

FILED

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TALLAHASSEE FLORIDA