

PO20000086655

Requester's Name

Address

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-08/09/02--01016--001
*****78.75 *****78.75

Architactural Dasings of USA IN
022 N. Main Street
Suite I
ASSINAGE FI 34741

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -8 AM 10:25

FILED

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

8-802

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ARTICLES OF INCORPORATION
OF
ARCHITECTURAL DESIGNS OF USA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATION, 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:

ARCHITECTURAL DESIGNS OF USA, INC

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1122 N. MAIN STREET SUITE I
KISSIMMEE, FL. 34741.

ARTICLE II- NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF
ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV -TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V-OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

JUAN CARLOS ABREU.
1122 N. MAIN STREET SUITE I
KISSIMMEE, FL. 34741

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

JUAN CARLOS ABREU
1122 N. MAIN STREET SUITE I
KISSIMMEE, FL. 34741

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 02 DAY OF July, 2002


SIGNATURE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 6th DAY
OF August, 2002

(SEAL)



Zoila Penelope Christensen
My Commission DD104459
Expires March 28, 2006

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-305 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

ARCHITECTURAL DESIGNS OF USA, INC.
1122 N. MAIN STREET SUITE I
KISSIMMEE, FL. 34741

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

JUAN CARLOS ABREU
1122 N. MAIN STREET SUITE I
KISSIMMEE, FL. 34741

TITLE: PRESIDENT

[Signature]
SIGNATURE OF CORPORATE OFFICER

+HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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 THE ABOVE MENTIONED FLORIDA STATUTES.

[Signature]
SIGNATURE

DATE 07 / July / 2002