

PO 2000109976

Change Number Only

10/9/02 Valery.

Moneque Walker

Requestor's Name

8260 W. Flagler St. #1E

Address

Miami FL 33144

City

State

ZIP

Phone

485-9550 F

VALIDATION ONLY

STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Cameasa USA, Corp



Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
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| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
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10-11-02

**ARTICLES OF INCORPORATION  
OF  
CAMECSA USA, CORP.**

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation shall be CAMECSA USA, CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this Corporation shall be: 5 South Pine Island Road #421, Plantation, Florida 33324.

**ARTICLE III**

**PURPOSES**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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## **ARTICLE IV**

### **CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

## **ARTICLE V**

### **TERM**

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

## **ARTICLE VI**

### **REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be Moneque S. Walker, Esquire and the Registered Office shall be located at 8260 West Flagler Street, Suite 1E, Miami, Florida 33144 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have two directors. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

**NAME: Guillermo Montenegro-Cabrera**

**TITLE: P, VP, T and S.**

**ADDRESS: 5 S. Pine Island Road #421**

**Plantation, Florida 33324**

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Moneque S. Walker, Esquire, 8260 W. Flagler Street, Suite 1E, Miami, Florida 33144.

## **ARTICLE IX**

### **INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of

them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

## **ARTICLE X**

### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

## **ARTICLE XI**

### **TELEPHONE MEETING AUTHORIZED**

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by


all other persons, is used.

**ARTICLE XII**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida this 8th day of October 2002.

  
MONEQUE S. WALKER, ESQ.  
Incorporator

**CERTIFICATE OF ACCEPTING DESIGNATION**  
**AS**  
**REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of CAMECSA USA, CORP. and agree to serve as its agent to accept service of process within this State at its Registered Office.

  
MONEQUE S. WALKER, ESQ.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA                    }  
  
COUNTY OF MIAMI- DADE        }

BEFORE ME, the undersigned authority, this day personally appeared Moneque S. Walker to me known to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Miami-Dade County, Florida this 8<sup>th</sup> day of OCTOBER, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT  
LARGE

My Commission Expires:

