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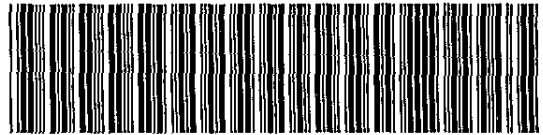
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
03 APR 14 AM 10:42

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## TRANSMITTAL LETTER

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

**SUBJECT : NEW YORK SERVICE AND TRADING, Inc.      Suffix "NEW YORK ST "**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one 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:

GERARDO RAMOS

Name (Printed or typed)

4081 N 41 St

Address

Hollywood FL, 33021

City, State & Zip

1 (954) 967 9105

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 21, 2003

GERARDO RAMOS  
1680 NW 28 AVE  
HOLLYWOOD, FL 33021

SUBJECT: CONSULTEC USA, INC.  
Ref. Number: W03000008283

We have received your document for CONSULTEC USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 203A00017562

## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act does hereby adopt the following Articles of Incorporation:

### **ARTICLE I NAME**

The name of the corporation is:  
**NEW YORK SERVICE AND TRADING, Inc**

### **ARTICLE II OFFICES**

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

1680 NW 28 Av  
Miami, Fl. 33125

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

### **ARTICLE III PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: SALES.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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TALLAHASSEE, FLORIDA  
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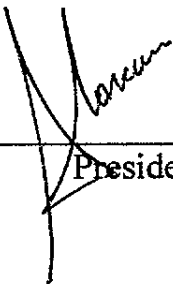
**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares, which the corporation is authorized to issue, is 1000 common shares at 5.00 par value.

**ARTICLE V  
DIRECTORS**

The number of directors constituting the initial board of director's is/are (2).  
The name and address of each director is:

Antonio F. Alarcon  
1680 NW 28 Av  
Miami, Fl. 33125

  
\_\_\_\_\_  
President

**ARTICLE VI  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

Antonio F. Alarcon  
1680 NW 28 Av  
Miami, Fl. 33125

**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT**

Antonio F. Alarcon  
1680 NW 28 Av  
Miami, Fl. 33125

The undersigned has (have) executed these Article of Incorporation this 10 day  
of March 2003

A handwritten signature in black ink, appearing to read 'Alarcon', is written over a horizontal line.

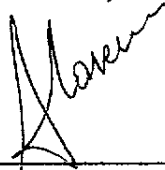
Signature/President

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:  
**NEW YORK SERVICE AND TRADING, Inc.**
2. The name and address of the registered agent and office is:

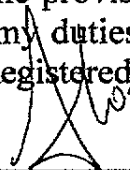
Antonio F. Alarcon  
1680 NW 28 Av  
Miami, Fl. 33125



Signature/corporate officer, Antonio F. Alarcon  
Title President

Date 03/10/03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature, Antonio F. Alarcon

Date 03/10/03

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