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(Requestor's Name)		
(Address)		
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(Cit	y/State/Zip/Phone	<del>9</del> #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
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WR-11

# A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123<sup>rd</sup>. St. North Miami FI 33181 Phone (305)893-2669-2670 E-MAIL ajmr@Bellsouth.net

April 21, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FLORIDA 32314

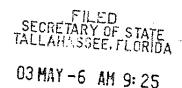
Enclosed find a check for \$ 78.75 covering fee for a new corporation:

ACD ENTERPRISES USA, CORP.

Please send the articles and certificate of incorporation to my office.

Thank you,

Mabel Romaniuk



# ARTICLES OF INCORPORATION OF ACD ENTERPRISES USA, CORP.

# ARTICLE I NAME

The name of this Corporation is ACD ENTERPRISES USA, CORP

and its address is: 10275 COLLINS AVE APT 319 BAL HARBOR FLORIDA 33154

## ARTICLE II DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III- PURPOSE

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

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

ANGEL CATRIEL DELGUERCIO is corporation of Miami it address is:

10275 COLLINS AVE APT 319 BAL HARBOR FL 33154

## ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS
ANGEL CATRIEL DEL GUERCIO (PRESIDENT) 10275 COLLINS AVE APT 319
BAL HARBOR FLORIDA 33154

#### ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is: ANGEL CATRIEL DELGUERCIO

address is: 10275 COLLINS AVE APT 319 BAL HARBOR FLORIDA 33154

# ARTICLE X -AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 Days of APRIL , ...2003

My commission expires:

MABEL ROMANIUK
MY Comm Exp. 5/29/05
No. DD 029688
II Personally Rhown I 1 Other I.D.

**NOTARY PUBLIC** 

State of Florida

Certificate designating place of Business or domicile for the service of process within SEE, I ORIDA Florida, naming Agent upon whom may be served incompliance with Section 49.091 - 6 AH 9: 25

First that ACD ENTERPRISES USA, CORP... name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI

State of FLORIDA Has named ANGEL CATRIEL DEL GUERCIO
State (Name of Resident Agent)

Located at 10275 COLLINS AVE APT 319 BAL HARBOR FLORIDA 33154

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature.

Corporate officer

Title.....PRESIDENT

Date 04/21/03

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.

Signature.

Resident Agent