

PO3000051780

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000190977 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE FLORIDA
03 MAY -9 AM 8:40
FILED

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

I. De. As.-USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

✓
D. WHITE MAY 12 2003

H03000190977 6

ARTICLES OF INCORPORATION
OF
I. De. As.- USA, Inc.

FILED
03 MAY -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: I. De. As.- USA, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 435 SW 123 Avenue, Miami, FL 33184.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock of a par value of One Dollars (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro -rate share thereof at the price at which it is offered to others, which

H03000190977 6

price, in case of par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 435 SW 123 Avenue, Miami, FL 33164.

The name of the initial registered agent of this corporation at that address is: Carmen Corbo - Rodriguez.

Has been made as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provision of all statutes relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.



Carmen Corbo - Rodriguez

FILED

03 MAY -9 AM 8:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name(s) and address(es) of the officer(s) of the First Board of Directors is (are): Erminio Giorgio Fouquet, Barcelona, 2 - Bloque D 1a 2da 08150 - Sant Cugat del Valles, Espana, President.

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles is (are): Erminio Giorgio Fouquet, Barcelona, 2 - Bloque D 1a 2da 08150- Sant Cugat del Valles, Espana, President.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made


Erminio Giorgio Fouquet