

FROM :

FAX NO. :

Sep. 01 2002 01:46AM P1

Division of Corporations

Page 1 of 2

**P030000061717**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : I20000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

**FLORIDA PROFIT CORPORATION OR P.A.**

**UNITED TRADING U.S.A., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN -4 AM 8:45

FROM :

FAX NO. :

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
UNITED TRADING U.S.A., INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**UNITED TRADING U.S.A., INC.**

The address of the initial principal office of this corporation shall be 13457 SW 31st Street, Miramar, FL 33027 and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually:

Prepared By:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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Sep. 01 2002 01:46AM P3

**ARTICLE VI - Officers and Directors:**

This corporation shall have Three officers and three directors, Initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Veronica M. Quiroz  
13457 SW 31st Street  
Miramar, FL 33027

President  
Treasurer  
Secretary

Athanase Georgakoulia  
13457 SW 31st Street  
Miramar, FL 33027

Vice - President

Martin Gonzalez  
13457 SW 31st Street  
Miramar, FL 33027


Vice - President

**ARTICLE VII - Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 4th day of June, 2003.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared By:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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Sep. 01 2002 01:47AM P4

**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared By:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM :

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FAX NO. :

Sep. 01 2002 01:47AM P5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

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03 JUN -4 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First That

**UNITED TRADING U.S.A. , INC.**

desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the articles of incorporation at the City  
of Miramar, County of Broward, State of Florida has named Joseph K.  
Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to accept  
service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

  
JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared By:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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