

P03000158317

(Requestor's Name)

ARRENTU USA, CORP.
Mailing Address:
107 CORAL GROS
107 LINCOLN Rd. # 8-N
MIAMI BEACH, FL 33139

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

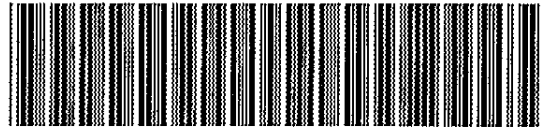
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025524647

12/18/03--01040--007 **78.75

FILED
2003 DEC 18 PM 12:23
STATE
CLERK

12-31-03

**ARTICLES OF CORPORATION
FOR
CARREMJU USA. CORP.**

**ARTICLE I
NAME**

The name of this Corporation is : CARREMJU USA, CORP.

**ARTICLE II
PRINCIPAL AND MAILING ADDRESS**

The principal place of business is :

1940 N.E. 168 ST. Suite # 1, North Miami, Fl 33162

and the mailing address of this corporation is:

407 Lincoln Road Suite 8-N, Miami Beach, Fl 33139

**ARTICLE III
DURATION**

This Corporation shall have a perpetual existence, unless dissolved according to law.

FILED
2003 DEC 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, work, improve, develop, decorate, repair, wholesale, divide and otherwise handle, and all other involved of any interest or right therein.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 100 (one hundred) shares of \$1.25 (one dollar and 25/100 cents) Par value common stock. No other class of stock is authorized. 50 shares per each incorporate.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

1940 N.E. 168 ST. Suite # 1 North Miami, Fl 33162

The name of the principal registered agent of this corporation at the above is :

Julio Omar Valdes

The street of the initial registered agent (s) of this corporation is:

1940 N.E. 168 St. Suite # 1 North Miami, Fl 33162

ARTICLE VII

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director (s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name (s) of the initial Director (s) of this corporation is/are:

Julio Omar Valdes and Jorge Alberto Perafan

ARTICLE VIII
UNDERSIGNED (S) ADDRESS

Julio Omar Valdes

1940 N.E. 168 St.#1
North Miami, Fl 33162

Jorge Alberto Perafan

600 12 St. # 12
Miami Beach, Fl 33139

ARTICLE IX
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE X

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

ARTICLE XI

OFFICER (S)

The officers of this corporation shall be as follows:

Julio Omar Valdes

President and Secretary

Jorge Alberto Perafan

Vice-President and Treasurer

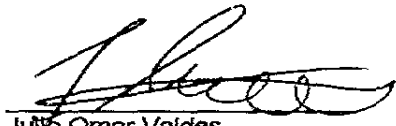
ARTICLE XII

RIGHTS

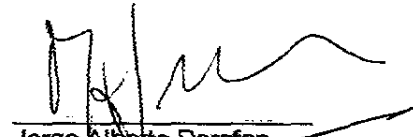
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 4 day of Dec 20 03.



Julio Omar Valdes



Jorge Alberto Perafan

STATE OF FLORIDA)

)

COUNTY OF DADE)


BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared:


JULIO OMAR VALDES

JORGE ALBERTO PERAFAN

known to me and know by me to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4 day of Dec, 2003.


Julio Omar Valdes


Jorge Alberto Perafan


Seal and Signature of Notary Public



CORAL BARRIENTOS
Notary Public - State of Florida
My Comm. Expires Apr 4, 2005
Commission # DD015482

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

FILED
2003 DEC 18 PM 12:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

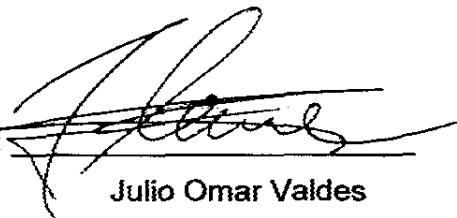
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act.:

First, that **CARREMJU USA CORP.** desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Miami Beach, County of Dade, State of Florida, have
named Julio Omar Valdes Located at: 1940 NE 168 St-Suite # 1 City of
North Miami, State of Florida Zip Code 33162 as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By: 
Julio Omar Valdes