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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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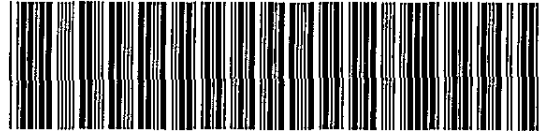
(Business Entity Name)

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DIVISION OF CORPORATION

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VALIDATION ONLY

Requestor's Name

BR

Address

City

State

ZIP

Phone

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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

US Beall Corporation

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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**ARTICLES OF INCORPORATION FOR A PROFIT ORGANIZATION**

**A Corporation for Profit formed under The Florida General Act.**

**ARTICLE 01:** The name of Corporation Is:

**US REALL CORPORATION**

Address of Corporation: **3100 NW 72<sup>nd</sup> Ave. – Unit: 108  
Miami, FL 33122**

**ARTICLE 02:** Duration: Term of existence of the corporation is perpetual, unless dissolved according to the law.

**ARTICLE 03:** The purpose of this corporation is to buy and sell, import and export any kind of electronic products, specially products related to computers, computer parts, such as: computer devices, software, monitors, modem, fax machines, printers, backup devices, digital cameras, hard drives mother boar, keyboard, mouse and supplies such as cartridges and ink for printers and fax machine. The company also trade with cellular tele- phones and all kind of supplies for these devices.

**ARTICLE 04:** The elections for directors and the manner of their admission is provided For in the bylaws of the corporation.

**ARTICLE 05:** Board of Directors: The Board of Directors is (as follow):  
The names and addresses of the Initial Directors:

1. **President:** Helena Martins  
17331 SW 65<sup>th</sup> Court, Southwest Ranches, FL, 33331
2. **Director:** Felipe Martins  
17331 SW 65<sup>th</sup> Court, Southwest Ranches, FL, 33331
3. **Secretary/treasurer:** Felipe Martins  
17331 SW 65<sup>th</sup> Court, Southwest Ranches, FL, 33331

**ARTICLE 06:** this corporation is organized under a stock shares basis:  
Number of stock shares: 100

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**ARTICLE 07:** The principal place of business and mailing address is  
3100 NW 72<sup>nd</sup> Avenue – Unit 108  
Miami, FL 333122

**ARTICLE 08:** Registered Agent/Officer:  
Name: **Helena Martins**  
Address: 17331 SW 65<sup>th</sup> Court  
Southwest Ranches, FL 33331

I am familiar with, and hereby accept the duties and responsibilities as  
Registered Agent for said Corporation.



\_\_\_\_\_  
Signature of Registered Agent

Date: 02/17/2004

**ARTICLE 09:** Incorporator:

Name: Helena Martins  
Address: 17331 SW 65<sup>th</sup> Court  
Southwest Ranches, FL 33331

In witness of I have subscribed my name:



\_\_\_\_\_  
Signature of Incorporator

Date: 02/17/2004

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