# **Electronic Articles of Incorporation For**

P04000076634 FILED May 12, 2004 Sec. Of State bmcknight

AMERIVANS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMERIVANS USA, INC.

## **Article II**

The principal place of business address:

1421 N.E. 26 AVE FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1314 E LAS OLAS BLVD #15 FORT LAUDERDALE, FL. 33301

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

#### Article V

The name and Florida street address of the registered agent is:

DAVID KRAINIAK 1314 E LAS OLAS BLVD #15 FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID KRAINIAK

## **Article VI**

The name and address of the incorporator is:

DAVID KRAINIAK 1314 E LAS OLAS BLVD #15 FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: DAVID KRAINIAK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DAVID KRAINIAK 1314 E LAS OLAS BLVD #15 FORT LAUDERDALE, FL. 33301

Title: VP MARIO DIMECH 1314 E LAS OLAS BLVD #15 FORT LAUDERDALE, FL. 33301