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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 30, 2004

PASCAL CHEDRAOUI 10680 NORTHWEST 37TH TERRACE MIAMI, FL 33178

SUBJECT: PASCAR IMPEX USA, INC.

Ref. Number: W04000012424

We have received your document for PASCAR IMPEX USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Letter Number: 704A00020861

Stacy Prather Document Specialist Supervisor New Filings Section

#### LAW OFFICES OF

# PAUL S. MARTIN & ASSOCIATES

A PROFESSIONAL ASSOCIATION

2134 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020 BROWARD 954.923.4604 DADE 305.945.2388 TELEFAX 954.923.6545 PSMLAWFIRM@AOL.COM

May 11, 2004

Stacy Prather Secretary of State of Florida 409 E. Gaines Street Tallahassee, FL 32399

Re: Pascar Impex, USA, Inc.

Dear Ms. Prather:

Enclosed please find executed articles of incorporation for the above referenced corporation, as well as a copy of your letter, dated March 30, 2004, and a copy of the initial check for the filing fee and certificate of status.

Please accept same for filing.

Should you have any questions or comments, or need anything further, please do not hesitate to contact me.

Paul S. Martin

PSM/jam

**Enclosures** 

cc: Pascar Impex USA, Inc.

# ARTICLES OF INCORPORATION

OF

PASCAR IMPEX USA, INC.



# <u>ARTICLE I</u>

# <u>NAME</u>

The name of the corporation is PASCAR IMPEX USA, INC.

# ARTICLE II

# CORPORATE BUSINESS & MAILING ADDRESS

The mailing address of the corporation is 10680 NW 37th Terrace, Miami, FL 33178.

# ARTICLE III

# CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

# ARTICLE IV

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

#### ARTICLE V

### INCORPORATORS

The name and address of each incorporator are(is): Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, FL 33020.

# ARTICLE VI

# INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

### ARTICLE VII

# CORPORATE PURPOSE

The corporation shall do business in and for any purpose allowed by law.

# ARTICLE VIII

# INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of initial officer(s) and/or director(s) is/are as follows: Pascal Chedraoui, 10680 NW 37th Terrace, Miami, FL 33178, president and director.

> Paul S. Martin Incorporator

# DESIGNATION AND ACCEPTANCE

# OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, PASCAR IMPEX USA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.

Paul S. Martin Incorporator

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

Paul S. Martin

Registered Agent

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