

P04000100032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

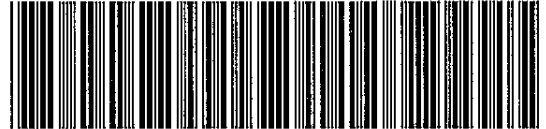
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
CORPORATIONS

7-2-04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. U.S. AMERICAN INTERNATIONAL MARKETING
(Corporation Name) (Document #) CORP
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
U.S. AMERICAN INTERNATIONAL
MARKETING CORP.

ARTICLE I

The name of this Corporation shall be:

U.S. AMERICAN INTERNATIONAL
MARKETING CORP.

ARTICLE II

This corporation may engage in the transaction of any all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 100 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

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FLORIDA

ARTICLES V

This Corporation is to have a perpetual existence.

ARTICLES VI

The principal office of this Corporation shall be located at:

445 SW 11 STREET, SUITE 401
MIAMI , FL 33130

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Boards of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLES VII

The initial registered office of this Corporation shall be at:

445 SW 11 STREET, SUITE 401
MIAMI , FL 33130

ARTICLE VIII

The initial registered agent at such address shall be:

CARLOS RAMIREZ

ARTICLE IX

This Corporation shall at all times have at least four (4) directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation from time to time, and any time increase or decrease the size of the Board of Directors of the Corporation.

The name and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS RAMIREZ PRESIDENT	445 SW 11 STREET, SUITE 401 MIAMI, FL 33130
BIBIANA GUTIERREZ VICE-PRESIDENT	445 SW 11 STREET, SUITE 401 MIAMI, FL 33130
MARTHA RAMIREZ SECRETARY	445 SW 11 STREET, SUITE 401 MIAMI, FL 33130
JUAN P. LABASTIDA TREASURER	445 SW 11 STREET, SUITE 401 MIAMI, FL 33130

ARTICLE X

The name and address of the incorporator is:

CARLOS RAMIREZ: 445 SW 11 STREET, SUITE 401
MIAMI, FL 33130

ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and according hereto set our hand and seal.

this 1ST day of JULY 2004


CARLOS RAMIREZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered Office, registered Agent, in the State of Florida.

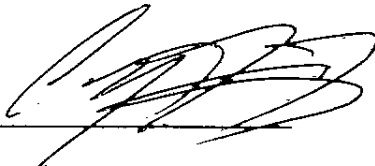
1.- The name of the Corporation is:

**U.S. AMERICAN INTERNATIONAL
MARKETING CORP.**

2.- The name and address of the registered agent and office is:

CARLOS RAMIREZ : 445 SW 11 STREET, SUITE 401
MIAMI , FL 33130

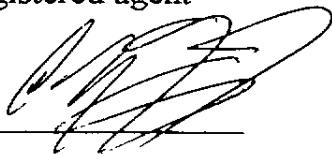
Signature



Date 7-1-04

Having been named as registered agent and to accept services of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature



Date 7-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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