

P04000104350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

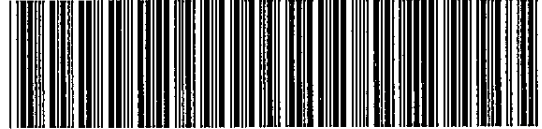
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400038927634

07/14/04 - 01037--008 **78.75

FILED
04 JUL 14 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL 14 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07-14-04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

FILED

04 JUL 14 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. SYL CARGO USA, INC.
(Corporation Name) (Document #)
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

ARTICLE OF INCORPORATION
OF
SYL CARGO USA, INC.

FILED
04 JUL 14 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person
Competent to contract, hereby associate themselves together to form a corporation under
The Laws of the State of Florida.

ARTICLE I – NAME

The Name of this corporation is **SYL CARGO USA, INC.**

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to import-
Export general products, act as principal or as purchasing agents for others.

In general, to catty on any other business in connection with the foregoing with the
Foregoing, and have and to exercise all the powers conferred by the Laws of State of
Florida upon corporation formed under its laws and to do any or all things herein before
Set before ser forth to the same extent a natural person might or could.

ARTICLE III – CAPITAL STOCK

The maximum number of share that this corporation is authorized to have outstanding at
Any one time in one hundred (100) shares of common stock at a par value of \$ 10.00 ten
Dollars each.

The capital stock may be paid for in money, property, labor or services. At just valuation
To be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV – CAPITAL

The amount of capital with which the corporation shall begin business with shall be not
Less than \$ 100.00 one hundred dollars.

ARTICLES V – TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI – ADDRESS

The initial Post Office address of this corporation in the State of Florida is 443 Talavera Road, Weston, Florida 33327. The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII – DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in such a manner as maybe described by the by Laws of the State of Florida.

ARTICLE VIII – DIRECTORS

The Name and address board of Directors is:

Valerie Chia	443 Talavera Rd. Weston, Fl 33326 .
Giselle Chia	443 Talavera Rd. Weston, Fl 33326

ARTICLE IX – OFFICERS

Diana Cevallos	852 Reflection Lane Weston, Fl 33327
Mauricio Cevallos	852 Reflection Lane Weston, Fl 33327

ARTICLE X – SUBSCRIBERS

Valerie Chia	443 Talavera Rd. Weston, Fl 33326
Giselle Chia	443 Talavera Rd. Weston, Fl 33326
Diana Cevallos	852 Reflection Lane Weston, Fl 33327
Mauricio Cevallos	852 Reflection Lane Weston, Fl 33327

FILED


04 JUL 14 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI - RESIDENT AGENT

Javier Chia

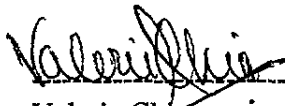
3200 N.W. 101 AV.
Sunrise, Fl 33351

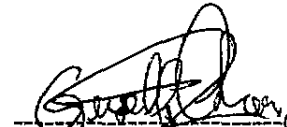
I hereby accept and understand all of my obligations and duties as Resident Agent for this Corporation.



Resident Agent

We the undersigned being the subscribers of this Article of Incorporation, do hereby make, subscribe, acknowledge and file these Article and certify that the facts stated herein Are true and have hereunto set her hand and seal this 1 day of July, 2004.


----- (SEAL)
Valerie Chia
Director


----- (SEAL)
Giselle Chia
Director

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, on this day personally appeared VALERIE CHIA and GISELLE CHIA, the party to the foregoing Article of Incorporation, know to me personally to be and acknowledge the said Article to be her free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Miami, County of Miami-Dade, State of Florida this 1 day of July, 2004.

Notary Public, State of Florida

My Commission Expires: