

Division of Corporations

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PD5000028843

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

FLORIDA PROFIT CORPORATION OR P.A.

EQUITEC U.S.A. CORP.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

05 FEB 24 AM 9:30
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TALLAHASSEE, FLORIDA

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74 2/25/05

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EQUITEC U.S.A. CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7950 NW 155 STREET SUITE 101
MIAMI LAKES, FL 33016**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GISELA CASTRO (PRESIDENT/DIRECTOR)
7950 NW 155 STREET SUITE 101
MIAMI LAKES, FL 33016ANDRES CAMBAS (VICEPRESIDENT)
7950 NW 155 STREET SUITE 101
MIAMI LAKES, FL 33016**ARTICLE VI REGISTERED AGENT**

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

GISELA CASTRO
7950 NW 155 STREET SUITE 101
MIAMI LAKES, FL 33016**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

GISELA CASTRO
7950 NW 155 STREET SUITE 101
MIAMI LAKES, FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

02/24/2005

Date

Signature/Incorporator

02/24/2005

Date

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ARTICLE V INITIAL OFFICER AND/OR DIRECTOR (continued)

JOSE A. ESCOBAR (DIRECTOR)
7950 NW 155 STREET SUITE 101
MIAMI LAKES, FL 33016

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