

Division of Corporations

POS000029440

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000047565 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

## FLORIDA PROFIT CORPORATION OR P.A.

S &amp; J GROUP U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

05 FEB 25 AM 8:55

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*H05000047565*

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

S & J GROUP U.S.A. , INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

260 NW 107 AVENUE APT. 214  
MIAMI, FLORIDA 33172

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

LUIS ALEJANDRO SALDIVIA BULLONES  
260 NW 107 AVENUE APT. 214  
MIAMI, FLORIDA 33172

MARITZA REGALADO ESQ.  
BAR # 936944  
2901 SW 8 STREET SUITE 205  
MIAMI, FLORIDA 33135

*H05000047565*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 25 AM 8:55

*H0500047565*

**THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):**

<b>POLAMICA POSTES Y LAMPARAS INDUSTRIALES C.A. CARRERA 5 CON CALLE 30 ZONA INDUSTRIAL GALPON 65 BARQUISIMETO, ESTADO LARA, VENEZUELA</b>	<b>51 STOCKS</b>
<b>LUIS ALEJANDRO SALDIVIA BULLONES 260 NW 107 AVENUE APT. 214 MIAMI, FLORIDA 33172</b>	<b>25 STOCKS</b>
<b>PILAR MERCEDES JIMENEZ ESPINA 260 NW 107 AVENUE APT. 214 MIAMI, FLORIDA 33172</b>	<b>24 STOCKS</b>

**ARTICLE VI DIRECTORS**

**THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:**

<b>PRESIDENT:</b>	<b>LUIS ALEJANDRO SALDIVIA BULLONES 260 NW 107 AVENUE APT. 214 MIAMI, FLORIDA 33172</b>
<b>V. PRESIDENT</b>	<b>PILAR MERCEDES JIMENEZ ESPINA 260 NW 107 AVENUE APT. 214 MIAMI, FLORIDA 33172</b>

**THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF NOVEMBER 2003**

  
**LUIS ALEJANDRO SALDIVIA BULLONES  
PRESIDENT**

\_\_\_\_\_  
**DATE**

**MARITZA REGALADO ESQ.  
FL. BAR NO. 93604  
2901 SW 8 ST NO. 205  
MIAMI, FLORIDA 33135**

*H0500047565*

*Ho 5000047565*

CERTIFICATE OF DESIGNATION OF  
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/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

S & J GROUP U.S.A., INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUIS ALEJANDRO SALDIVIA BULLONES  
260 NW 107 AVENUE APT. 214  
MIAMI, FLORIDA 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
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)

2-24-05  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

*Ho 5000047565*

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 25 AM 8:55