

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.

(((H05000062071 3)))

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

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 : (305)485-9300 Phone

Fax Number : (305)485~1098

FLORIDA PROFIT CORPORATION OR P.A.

VORCOW USA HIDES & GOODS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4050000620713

2005 MAR 14 AM 10: 14

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

VORCOW USA HIDES & GOODS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLÉ I

The name of this corporation shall be:

VORCOW USA HIDES & GOODS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE !!!

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

VORCOW USA HIDES & GOODS, INC.

BERRIZ & GIRALDO P.A. 4080 SW 64 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

HOSO000620713

H050000620713

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIS FERNANDO VACCA 8725 SW 152 AVE # 315 MIAMI, FL 33193

The principal office shall be:

8725 SW 152 AVE # 315 MIAMI, FL 33193

H050000620713

H050000 620713

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(01)person, and the name and address of the person who is to serve as an initial director is:

LUIS FERNANDO VACCA 8725 SW 152 AVE # 315 MIAMI, FL 33193 PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LUIS FERNANDO VACCA 8725 SW 152 AVE # 315 MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 11 MARCH 2005.

ŁUIS FERNANDO VACCA

H050000620713

TILL

2005 MAR | 4 AM | 10: | 4

H050000620713

TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

VORCOW USA HIDES & GOODS, INC.

2. The Name and Address of the registered agent and office is

LUIS FERNANDO VACCA 8725 SW 152 AVE # 315 MIAMI, FL 33193

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 POSITIONAS REGISTERED AGENT.

SIGNATURE

Datěd: MARCH 11, 2005

HOSO000620713