

JUN-24-2005 13:33

EMPIRE

P.01

**P05000090879**

**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.**

**((H05000155693 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

05 JUN 24 AM 9:46

**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**waliq usa, corp.**

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

*6/27/05  
BWK*

JUN-24-2005 13:33

EMPIRE

P.02

HD5000155643

⑤

**ARTICLES OF INCORPORATION  
OF:**

**WALIQ USA, CORP.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**WALIQ USA, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

***One Thousand (1000)***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**JUAN VERA  
7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Road 7 (441)  
Margate, FL 33063  
Phone (954) 344-3555

FILED  
05 JUN 24 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HD5000155643

**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**JUAN VERA  
7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

**FELIPE ONETO  
7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

**FERNANDO THORNTON  
7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The initial officer(s) and/or director(s) of the corporation are:

**Title: P  
JUAN VERA  
7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

**Title: VP  
FELIPE ONETO  
7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

**Title: SC  
FERNANDO THORNTON  
7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

The undersigned has(have) executed these Articles of Incorporation this 24<sup>th</sup> day of JUNE, 2005.

  
**JUAN VERA / President**

**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:*

**WALIQ USA, CORP.**

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

**JUAN VERA  
7667 WEST SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

**Signature:** 

**Date: June 24<sup>th</sup>, 2005**

JUN-24-2005 13:34

EMPIRE

P.05

H050000155643

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: June 24<sup>th</sup>, 2005

H050000155643

TOTAL P.05