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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

~~PELUQUERIA~~ MACHOS USA CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2005

FAS-T CORP AGENTS INC

SUBJECT: PELUQUERIA MACHOS USA CORP.
REF: W05000032846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation was filed on 5/11/05 under fax audit number E05000129262.,

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Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: E05000165271
Letter Number: 705A00045388

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
MACHOS USA CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.
MACHOS USA CORP.

ARTICLE I NAME

The name of the corporation shall be: **MACHOS USA CORP.**

The principal place of business of this corporation shall be: **1641 BONAVENTURE
BLVD, WESTON, FL 33326**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and Street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

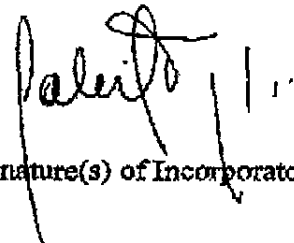
**PRESIDENT, SECRETARY and DIRECTOR: JUAN MANUEL HERNANDEZ
1641 BONAVENTURE BLVD, WESTON, FL 33326**

ARTICLE VI INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):

GABRIEL S. DIAZ-SARMIENTO
1905 NW 88 CT, SUITE 201, MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of July, 2005.


Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MACHOS USA CORP.

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

GABRIEL S. DIAZ-SARMENTO
1985 NW 88 CT, SUITE 101, MIAMI, FL 33172

SIGNATURE-



TITLE: REGISTERED AGENT

DATE: July 7, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



SIGNATURE

DATE: July 7, 2005

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