

PD5000/50754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700061027877

11/10/05--01025--012 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 NOV 10 PM 12:43

05 NOV 10 AM 11:58  
DIVISION OF REGISTRATION

MRD  
11/14

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 10 PM 12:43

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. WELDON USA CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2 .56    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 10 PM 12:43

**ARTICLES OF INCORPORATION  
OF  
WELDON USA CORP.**

**The undersigned Incorporator (s) hereby forms the following  
corporation Under the laws of the State of Florida:**

**ARTICLE I**

**NAME:**

**WELDON USA CORP.**

**The principal place of business and mailing address of this  
corporation shall be: 6355 NW 36 St. Suite 407  
Virginia Gardens, Fl 33166**

**ARTICLE II**

**PURPOSE:**

**The corporation is organized to engage in any and all business  
permitted under the laws of the State of Florida.**

**ARTICLE III**

**CAPITAL STOCK:**

**The maximum number of shares of stocks which this  
corporation is authorized to issue is 3000 shares of \$ 1.00 par value,  
common stock. Said shares of stock may be issued only for a  
consideration having a fair value as may be determined by the board  
of directors.**

**ARTICLE IV**

**TERM OF EXISTENCE:**

**This corporation is to exist perpetually from the date  
these Articles are filed with the Department of State, subject to the  
laws of the State of Florida.**

**ARTICLE V**

**REGISTERED AGENT AND OFFICE:**

**This initial Registered Agent and the principal address of  
the initial Registered Office of this corporation shall be:**

**PABLO G. GOMEZ  
3324 NW 35 St. - Miami, FL 33142**

C. G.

## **ARTICLE VI**

### **DIRECTORS:**

***This corporation shall have two ( 2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:***

**PABLO G. GOMEZ  
President-Treasurer**

**CLARISSE V. GOMEZ  
Vicepresident-Secretary**

**3324 NW 35 St.  
Miami , FI 33142**

## **ARTICLE VII**

### **INCORPORATORS:**

***The name and street address of the Incorporators are:***

**PABLO G. GOMEZ - CLARISSE V. GOMEZ**

**3324 NW 35 St  
Miami , FI 33142**

## **ARTICLE VIII**

### **PREEMPTIVE RIGHTS:**

***Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others***

## **ARTICLE IX**

### **CUMULATIVE VOTING:**

***At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.***

C.G

P.G.

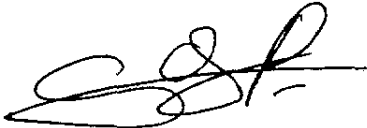
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 10 PM 12:43

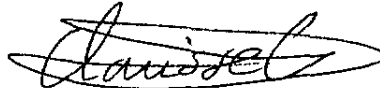
**ARTICLE X  
AMENDMENT :**

**These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.**

**IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 06 day of November 2005.-**



**PABLO G. GOMEZ**



**CLARISSE V. GOMEZ**

**ACCEPTANCE BY REGISTERED AGENT:**

**Having been named to accept service of process for the Above named corporation, at the place designed in these Articles, I Hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.**

**PABLO G. GOMEZ  
REGISTERED AGENT**

