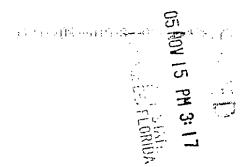
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# LAZARUS CORPORATE FILING SERVICE

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DRPORATION NAME(S) & DO	OCUMENT NUMBER(S), (if known):
PELE ENTERPR	PISES USA, CORP.
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EW FILINGS ∞	<u>AMENDMENTS</u>
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Domestication	Dissolution/Withdrawal
<b>J</b> Other	☐ Merger
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Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other
E031(7/97)	Examiner's Initials

## ARTICLES OF INCORPORATION OF

05 NOV 15 PM 3: 17

PELE ENTERPRISES USA, CORP.

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

ARTICLE I

PELE ENTERPRISES USA, CORP.

The principal place of business and mailing address of this corporation shall be: 1181 W 39 Terrace
Hialeah, Fl 33012

**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:

**EDSON D. ASCON** 

1181 W 39 Terrace - Hialeah , FL 33012

ER.

#### **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:

EDSON D. ASCON
President-Treasurer

ENELDA D. RANGEL
Vicepresident-Secretary

1181 W 39 Terrace Hialeah. Fl 33012

#### **ARTICLE VII**

#### **INCORPORATORS:**

The name and street address of the incorporators are:

EDSON D. ASCON - ENELDA D. RANGEL 1181 W 39 Terrace Hialeah. Fl 33012

#### **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 Issurance of fractional shares) at the price at which it is offered to others

#### **ARTICLE IX**

#### **CUMULATIVE VOTING:**

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

E.A.

E.K.

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# ARTICLE X AMENDMENT:

EDSON D. ASCON

ENELDA D. RANGEL

scon Eulda Paugil.

#### **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.

EDSON D. ASCON REGISTERED AGENT