

# P05000167899

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Account Name : FAS-T CORP. AGENTS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PRINCESS USA INC.**

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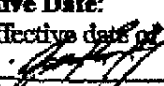
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Princess USA Inc.**

*The undersigned Incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

- Article 1. Name:**  
The name of this corporation shall be: Princess USA Inc.
- Article 2. 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, County, Territory or Nation.
- Article 3. Principal Office:**  
The principal place of business and mailing address of this corporation shall be:  
2100 NW 20<sup>th</sup> St. Miami, FL 33142
- Article 4. Shares:**  
The number of shares of stock that this corporation is authorized to have outstanding to at any one time is 100 shares of common Stocks at \$1.00 par value.
- Article 5. Term of Existence:**  
This Corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**  
The name and street address of the initial registered agent is:  
Jose G Torres CPA 8502 NW 198<sup>th</sup> Terrace, Miami, FL 33015
- Article 7. THE BOARD OF DIRECTORS IS AS FOLLOWS:**  
The name and street address of the initial directors are:  
Lili Torres [PD] 13466 SW 144 Terrace, Miami, FL 33186  
Rosio-Rondona [VPD] 13466 SW 144 Terrace, Miami, FL 33186
- Article 8. Incorporator:**  
The name and street address of the Incorporator to these Articles of Incorporation is: Jose G Torres CPA, 8502 NW 198<sup>th</sup> Terrace, Miami, FL 33015
- Article 9. Effective Date:**  
The effective date of these Articles of Incorporation is January 1<sup>st</sup>, 2006.  
  
\_\_\_\_\_  
Jose G Torres CPA

Prepared By:  
Jose G Torres CPA  
3680 NW 11<sup>th</sup> ST.  
Miami, FL 33125  
(305) 642-1885

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**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Princess USA Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

  
Registered Agent Jose G Torres CPA

Prepared By:  
Jose G Torres CPA  
3680 NW 11<sup>th</sup> ST.  
Miami, FL 33125  
(305) 642-1885