

P06000023738

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.

((H06000043100 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) 205-0391

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 691-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

FROM P&P USA, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 FEB 16 AM 11:34

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

No 6000043100

2006 FEB 16 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
FROM P&P USA, CORPORATION**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ORGANIZES AND INCORPORATES A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS FROM P&P USA CORPORATION

ARTICLE II. PRINCIPAL OFFICE

THE MAILING ADDRESS OF THE CORPORATION SHALL BE:

4920 MARK DRIVE
EAST TAMPA, FLORIDA 33169

ARTICLE III. PURPOSE

THIS CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFULL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING NOMINAL OR PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 20641 SW 130 COURT, MIAMI, FLORIDA 33177 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS CLAUDIA ZULOAGA.

No 6000043100

No 6000043100

ARTICLE VI. INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE INITIALLY HAVE FOUR DIRECTORS TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS AND HIS SUCCESSOR SHALL HAVE BEEN DULY EXECUTED AND QULIFIED, OR UNTIL HIS EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION. THE NAME AND ADDRESS OF THE INTIAL DIRECTORS IS:

PRESIDENT - PERDO ZULOAGA	4920 MARK DRIVE EAST TAMPA, FLORIDA 33169
VICE-PRESIDENT - ARIEL H. CABRERA	4920 MARK DRIVE EAST TAMPA, FLORIDA 33169
SECRETARY - PERDO ZULOAGA	4920 MARK DRIVE EAST TAMPA, FLORIDA 33169
TREASURER - PEDRO ZULOAGA	4920 MARK DRIVE EAST TAMPA, FLORIDA 33169

ARTICLE VII. INCORORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES IS:

CLAUDIA ZULOAGA
20641 SW 130 COURT
MIAMI, FLORIDA 33177

ARTICLE VII. PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION 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 IS OFFERED TO OTHERS.

ARTICLE IX. INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICERS, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

No 6000043100

H06000043100

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 IT TO THE STOCKHOLDERS AND APPROVED AT THE STOKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL 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 INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE OF SIGNING.

DATED 2-16-06

BY CLAUDIA ZULOAGA

Claudia Zuloaga
INCORPORATOR

ARTICLE X. AMENDMENTS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 307.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FROM P&P USA CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED CLAUDIA ZULOAGA 20641 SW 130 COURT; MIAMI, FLORIDA 33177. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATED: 2-16-06

Claudia Zuloaga

H06000043100

2006 FEB 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

#06000043100

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. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: 2-16-06

CLAUDIA ZULOAGA

Claudia Zuloaga

FILED

2006 FEB 16 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#06000043100