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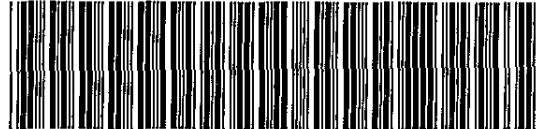
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06 MAR 30 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 20 AM 11:18

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DIVISION OF REGISTRATION

**LAZARUS  
CORPORATE FILING SERVICE**

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

1. FERNANDEZ INVESTMENT (USA), INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**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**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2006

LAZARUS

SUBJECT: FERNANDEZ INVESTMENT (USA), INC.  
Ref. Number: W06000015048

We have received your document for FERNANDEZ INVESTMENT (USA), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the spelling of the word COMMENCE (COMMENCE) ARTICLE V.

Please correct the spelling of the word INICIAL (INITIAL) ARTICLES VIII and IX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 106A00021302

RECEIVED  
06 MAR 30 AM 11:18  
DIVISION OF CORPORATION

FILED

ARTICLES OF INCORPORATION

06 MAR 30 AM 11:36

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FERNANDEZ INVESTMENT (USA), INC

ARTICLE I

THE NAME OF THE CORPORATION IS:

FERNANDEZ INVESTMENT (USA), INC

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$ 1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$ 500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

1083 WEST 29<sup>TH</sup> STREET, HIALEAH, FLORIDA 33012

**ARTICLE VII**

THE NAME (S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

DENIS FERNANDEZ - 1083 WEST 29<sup>TH</sup> STREET, HIALEAH, FLORIDA 33012

**ARTICLE VIII**

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

DENIS FERNANDEZ - 1083 WEST 29<sup>TH</sup> STREET, HIALEAH, FLORIDA 33012

**ARTICLE IX**

THE STREET ADDRESS OF INITIAL REGISTERED OFFICE AND THE NAME OF INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

DENIS FERNANDEZ - 1083 WEST 29<sup>TH</sup> STREET, HIALEAH, FLORIDA 33012

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY THIRD DAYS OF MARCH OF 2006.

DENIS FERNANDEZ.  
PRESIDENT

Denis Fernandez  
SIGNATURE

CERTIFICATE OF DESIGNATION

FILED

06 MAR 30 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provision of sections 607.0501 or 617.0501, 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 is:

FERNANDEZ INVESTMENT (USA), INC

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

DENIS FERNANDEZ - 1083 WEST 29<sup>TH</sup> STREET, HIALEAH, FLORIDA 33012

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

SIGNATURE Denis Fernandez

DATE: MARCH 23, 2006