

# PO6000/20231

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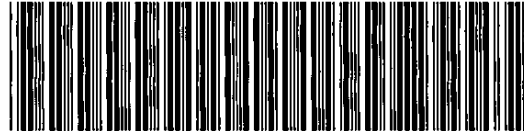
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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DIVISION OF CORPORATIONS  
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**LAZARUS  
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**MIAMI, FL 33165 (305) 552-5973**

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

1. U.S. MASTERS WHOLFSALE, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2.00 ☒ 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

**ARTICLES OF INCORPORATION OF**  
**U.S. MASTERS WHOLESALE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this Corporation is: U.S. MASTERS WHOLESALE, INC.  
The street address for this Corporation is: 18215 N.W. 73<sup>RD</sup> AVENUE APT. 205  
HIALEAH, FL 33015.

**ARTICLE II – PURPOSE**

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

**ARTICLE III – CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 18215 N.W. 73<sup>RD</sup> AVENUE APT. 205 HIALEAH, FL 33015  
And the name of the initial registered agent of this corporation at such address is:  
YUDAIN SOLER.

**ARTICLE VI – INITIAL BOARD OF DIRECTOR**

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:  
YUDAIN SOLER.

**ARTICLE VII - INCORPORATOR**

The name and address of the persons signing this Article is:  
YUDAIN SOLER.  
18215 N.W. 73<sup>RD</sup> AVENUE APT. 205  
HIALEAH, FL 33015

**ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE IX – BY -LAWS**

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day 14TH of SEPTEMBER 2006.

A handwritten signature in black ink, appearing to read 'Yudaine Soler', is written over a horizontal line.


YUDAINÉ SOLER  
INCORPORATOR

**STATE OF FLORIDA)**

**COUNTY OF DADE)**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared YUDAIN SOLER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 14TH day of SEPTEMBER, 2006

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires:



Joaquin M. Perea  
My Commission DD244978  
Expires October 18, 2007

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That U.S. MASTERS WHOLESALE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, YUDAIN SOLER as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named by the Board of Directors of U.S. MASTERS WHOLESALE, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14TH day of SEPTEMBER 2006.



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YUDAIN SOLER.  
REGISTER AGENT

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06 SEP 18 PM 12:47  
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TALLAHASSEE, FLORIDA