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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: U.S. PETALS INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL CHULIA

Name (Printed or typed)

8826 W FLAGLER APT 208

Address

MIAMI FL 33174

City, State & Zip

305-2444212

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

U.S. PETALS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8826 W FLAGLER APT 208
MIAMI FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANIEL CHULIA - PRESIDENT
8826 W FLAGLER APT 208 MIAMI FL 33174
DIEGO F NOBOA - VICE PRESIDENT
1612 VERACRUZ IN WESTON FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIEL CHULIA
8826 W FLAGLER APT 208 MIAMI FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL CHULIA
8826 W FLAGLER APT 208 MIAMI FL 33174

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1/18/07

Date
1/18/07

Date