# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

CLD USA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION OF CLD USA ENTERPRISES, INC.

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

# ARTICLE I NAME

The name of this corporation is CLD USA ENTERPRISES. INC.

### ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

5580 NW 107<sup>th</sup> Ave #1211 Doral, FL 33178

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

#### **ADDRESS**

Carlos E Gil President, Secretary 5580 NW 107<sup>th</sup> Ave #1211 Doral, FL 33178

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Carlos E Gil 5580 NW 107<sup>th</sup> Ave #1211 Doral, FL 33178

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carlos E Gil 5580 NW 107<sup>th</sup> Ave #1211 Doral, FL 33178

Carlos & Gil

April 7, 2007 Date

#### ACKNOWLEDGMENT:

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.

Carles Gil

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SECRETARY OF STATE