

P07000069840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500104037775

06/14/07--01027--016 **78.75

RECEIVED
07 JUN 14 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUN 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-1-6-15

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. WARE HOUSE USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2.06

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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**

WARE-HOUSE USA, INC.

**The undersigned incorporator (s) hereby forms the following
corporation Under the laws of the State of Florida:**

ARTICLE I

NAME:

WARE-HOUSE USA, INC.

**The principal place of business and mailing address of this
corporation shall be:**

4445 NW 110 Ct.

Doral, FI 33178

ARTICLE II

PURPOSE:

**The corporation is organized to engage in any and all business
permitted under the laws of the State of Florida.**

ARTICLE III

CAPITAL STOCK:

**The maximum number of shares of stocks which this
corporation is authorized to issue is 1000 shares of \$ 1.00 par value,
common stock. Said shares of stock may be issued only for a
consideration having a fair value as may be determined by the board
of directors.**

ARTICLE IV

TERM OF EXISTENCE:

**This corporation is to exist perpetually from the date
these Articles are filed with the Department of State, subject to the
laws of the State of Florida.**

ARTICLE V

REGISTERED AGENT AND OFFICE:

**This initial Registered Agent and the principal address of
the initial Registered Office of this corporation shall be:**

WASHINGTON A. ROJAS

4445 NW 110 Ct. - Doral , FL 33178

FILED
2007 JUN 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

**VICENTE E. FREIRE - President - Avenida de los Shyris 0765 y La Niña
Ambato - Ecuador**

**WASHINGTON A. ROJAS - Director - 4445 NW 110 Ct.
Doral, Fl 33178**

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

Distribuciones y Servicios Ware-House Cia.Ltda.

By: Vicente P. Freire

51%Shares

**Isla Fernandina N43-125 y Rio Coca
Quito - Ecuador**

- . . . -

Vicente E. Freire

40%Shares

**Avenida de los Shyris 0765 y La Niña
Ambato - Ecuador**

- . . . -

Washington A. Rojas

9%Shares

**4445 NW 110 Ct.
Doral, FL 33178**

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds 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 it is offered to others.

**ARTICLE IX
CUMULATIVE VOTING:**

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

**ARTICLE X
AMENDMENT :**

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 them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of 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 incorporators have hereunto set its hands and seals this 11 day of June 2007.-


VICENTE P. FREIRE

For: Distribuciones y Servicios Ware-House Cla. Ltda.


VICENTE E. FREIRE


WASHINGTON A. ROJAS

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles. I hereby accept this Appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.


**WASHINGTON A. ROJAS
REGISTERED AGENT**

FILED
2007 JUN 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA