

**P07000071520**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000153497 3)))



H070001534973ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2007 JUN 19 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**u.s. equipment marketing, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



June 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: U.S. EQUIPMENT MARKETING, INC.  
REF: W07000027679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

FAX Aud #: R07000153497  
Letter Number: 007A00039350

P.O BOX 6327 - Tallahassee, Florida 32314

(4)

H07 000153497

## ARTICLES OF INCORPORATION

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

### ARTICLE 1 – NAME

The name of the corporation shall be:

**U.S. EQUIPMENT MARKETING, INC.**

### ARTICLE 2 – PRINCIPAL OFFICE

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

**9550 NW 77 Avenue  
Hialeah Gardens, Florida 33016**

### ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

### ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders  
9550 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, FL 33016**

FILED  
2007 JUN 19 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07 000153497

## ARTICLE 5 – INCORPORATOR

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

**Mario Tundisi Filho**  
2750 NE 183 Street, Apt 1612  
Aventura, FL 33160

## ARTICLE 6 – DIRECTORS

**Mario Tundisi Filho - Director**  
2750 NE 183 Street, Apt 1612  
Aventura, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this  
8<sup>th</sup> day of June, 2007.

  
Mario Tundisi Filho

H07000153497

# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant To the provisions 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 designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **U.S. Equipment Marketing, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders  
9550 NW 77 Avenue  
Hialeah Gardens, Fl. 33016**

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: \_\_\_\_\_

Date: \_\_\_\_\_

6/8/07

2007 JUN 19 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H07000153497