

P07000098273

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.

((H07000219625 3)))



H070002196253ABC%

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

07 AUG 31 PM 1:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

DUBUC INTERNATIONAL TRADING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

H07000219625 3

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:

DUBUC INTERNATIONAL TRADING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3785 SW 152ND PLACE

MIAMI FL 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:

ROBERTO ALEJANDRO DUBUC

3785 SW 152ND PLACE

MIAMI FL 33185

DIRECTOR:

MARIA ELIZABETH LOZANO

3785 SW 152ND PLACE

MIAMI FL 33185

DIRECTOR:

ALEJANDRO ALFREDO DUBUC

3785 SW 152ND PLACE

MIAMI FL 33185

FILED
07 AUG 31 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000219625 3

Aug 31 2007 3:12PM

AIA CORPORATE SERVICES

15614559885

p.3

07 AUG 31 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000219625 3

PAGE 2 DUBUC INTERNATIONAL TRADING CORPORATION

PAULETTE DUBUC
3785 SW 152ND PLACE
MIAMI FL 33185

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
ROBERTO ALEJANDRO DUBUC
3785 SW 152ND PLACE
MIAMI FL 33185

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:
ROBERTO ALEJANDRO DUBUC
3785 SW 152ND PLACE
MIAMI FL 33185

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.


ROBERTO ALEJANDRO DUBUC / Registered Agent

08/31/07
Date


ROBERTO ALEJANDRO DUBUC / Incorporator

08/31/07
Date

H07000219625 3