0001039

(Re	equestor's Name)	
(Ad	idress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nai	me)
(Do	ocument Number)	
Certified Copies	_ Certificate	s of Status
Special Instructions to Filing Officer:		

Office Use Only



900109548339

09/18/07--01017--021 **78.75

07 SEP 18 AM 10: 43

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 SEP 18 AM 11:33

MIAMI, FL 33165 (305) 55	2-5973
	Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):
· · · · · · · · · · · · · · · · · · ·	ES USA CORP
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
3.	-
(Corporation Name)	(Document #)
•	• •
(Corporation Name)	(Document #)
Walk in Mail out Will-wait - NEW FILINGS Profit Not for Profit Limited Liability	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent
Domestication Other	Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
<u> -</u> The second	
CR2E031(7/97)	Examiner's Initials

ARTICLES OF INCORPORATION

OF

07 SEP 18 AMII: 33

S.J. ENTERPRISES USA, CORP.

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

ARTICLE I

NAME:

S.J. ENTERPRISES USA, CORP.

The principal place of business and mailing address of this corporation shall be: 5638 AXIOM Ave.

Orlando, Fl 32839

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 3000 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:

FELIX J. TURANI

5638 AXIOM Ave. - Orlando, Fl 32839

ARTICLE VI DIRECTORS:

This corporation shall have one (1) director 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 director of the corporation is:

FELIX J. TURANI
President
5638 AXIOM Ave.
Orlando, FI 32839

ARTICLE VII
INCORPORATORS:
The name and street address of the incorporators are:
FELIX J. TURANI
100% Shares
5638 AXIOM Ave.
Orlando, FI 32839

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 issurance 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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 18 AM 11: 33

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.

FELIX J. TURANI

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.

FELIX J. TURANI REGISTERED AGENT