

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATI

glend u.s.a., corp

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Articles of Incorporation

Article 1: Name and Address of Corporation:

GLEND U.S.A., CORP 11380 SW 145 AVE MIAMI, FL 33186

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$1.00 per value.

Article 3: Registered Agent Name and Office:

GABRIEL MERE 11880 SW 145 AVE MIAMI, FL 33186

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation. 2000 MAR 26 AM II: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. GABRIEL MERE, 11380 SW 145 AVE, MIAMI, FL 33186
- 2.
- 3.

4.

Article 5: Incorporator Name and Address:

GABRIEL MERE 11380 SW 145 AVE MIAMI, FL 38186

In witness whereof, I have subscribed my name:

Signature of Incorporator

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