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2008 APR -7 P 4: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: USA FLAG CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: PABLO A. PENA

Name (Printed or typed)

3321 NW 79 STREET

Address

MIAMI, FL 33147

City, State & Zip

305-835-0411

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**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:

USA FLAG CO.

**ARTICLE II PRINCIPAL OFFICE**

The principle street address and mailing address, if different is:

3321 NW 79 STREET MIAMI, FL 33147

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is:

5

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

PABLO A. PENA 6712 CROOKED PALM TERRACE, MIAMI, FL 33014

SERGIO AMADOR 3111 NW 102 STREET, MIAMI, FL 33147

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PABLO A. PENA 6712 CROOKED PALM TERRACE, MIAMI, FL 33014

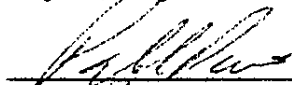
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

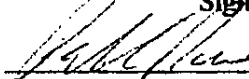
PABLO A. PENA 6712 CROOKED PALM TERRACE, MIAMI, FL 33014

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*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*



Signature/Registered Agent



Signature/Incorporator

4-2-08

Date

4-2-08

Date

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TALLAHASSEE, FLORIDA