

**Electronic Articles of Incorporation
For**

P09000074020
FILED
September 03, 2009
Sec. Of State
bmcknight

U.S. APOSTILLES INT'L CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

U.S. APOSTILLES INT'L CORP

Article II

The principal place of business address:

5719 NW 114 COURT
104
DORAL, FL. 33178

The mailing address of the corporation is:

5719 NW 114 COURT
104
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00

Article V

The name and Florida street address of the registered agent is:

MONICA MATOS
5719 NW 114 COURT
104
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MONICA MATOS

Article VI

The name and address of the incorporator is:

MONICA MATOS
5719 NW 114 COURT
104
DORAL FL 33178

Incorporator Signature: MONICA MATOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MONICA MATOS
5719 NW 114 COURT # 104
DORAL, FL. 33178

Title: SECR
LUIS A MATOS
5719 NW 114 COURT # 104
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

09/01/2009